



RUSK COUNTY JOINT MANAGEMENT

October 24, 2024

3:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

Notice: Committee Members – J. Biller, A. Christianson, J. Kenyon, B. Coggins, D. Gudis, M. Reynolds
Staff A. Christianson, A. Heath, C. Swearingen, D. Fleming, C. Meyer, and J. Wilk

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – limit of 3 minutes per person with a maximum public comment of 30 minutes on agenda items only.
3. **APPROVAL OF MINUTES** – September 26, 2024
4. **BUILDING & MAINTENANCE ISSUES/DISCUSSION AND POSSIBLE MOTION**
 - A. Visitor Center
 - B. Animal Shelter
 - C. Library
 - HVAC
 - Concrete Replacement
 - D. Financial Report
 - Year to Date Expenses/Revenues
 - E. Enterprise Center
 - F. Fritz Avenue Plant
 - Advertise available space
 - LED Lighting
 - G. ADF Plant
 - Paving issues update
 - H. Jez Rd Building & 501 Doughty Rd. W Update
 - Update on Plans for Infill Building.
 - I. Gates Avenue Mfs. Plant Update
 - South Driveway and Apron
 - Leases
 - J. Joint Management Agreement
 - Joint Management Committee oversight of Animal Shelter, Library and Tourism Center
 - Update on City's Offer to Purchase Joint Managed Buildings
5. **SET A DATE FOR THE NEXT MEETING**
6. **ADJOURNMENT**

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.

This agenda prepared by J. Buchholz-Jones, Chief Deputy Clerk at the direction of B. Coggins - Chairman.

3 Posted: Rusk County Courthouse: 10/21/2024 @ 11:30 a.m.

Joint Management Agenda
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