

RUSK COUNTY PROPERTY COMMITTEE AGENDA

DATE: January 12, 2024

TIME: 8:30 a.m.

PLACE: Law Enforcement Center – Board Room

CALL TO ORDER

APPROVAL OF MINUTES – December 8, 2023

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAIL'S END REPORT- Charmaine Riddle**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites

Trail's End Report

 - a. Swinging Bridge Damage
 - b. Camping Electrical Upgrades

Fairground Report

 - c. Fairgrounds Update
 - d. State Plan for Restroom update.
 - e. Discussion and possible motion to repair Concrete Repair request
2. **JUDGE**
 - a. Approval of MIFI
3. **HOSPITAL/NURSING HOME**
 - Discussion and Possible Motion - Rands Offer to Purchase for 906 College Ave. Ladysmith WI
 - Disposition of the Clinic and Hospital Lots
4. **BUILDING & GROUNDS**
 - a. **County Facilities Report**
 - Facilities Manager Report including updates on Government Center, Joint Management Buildings, Old Hospital & Clinic
 - b. Open Bids and approve contractor for East Entrance Doors
 - c. Approve Courthouse concrete repairs
 - d. Approve Courthouse asphalt repairs
 - e. Approve new overhead door and concrete for Gateway Building
 - f. Approve Courthouse boiler drive repair
 - g. Approve Courthouse air handler #6 pneumatic control upgrade, electronic valve/damper/actuators
5. **AIRPORT**
 - a. **Airport Report**
 - Airport Director Report including updates on runways, fuel, leases
 - b. Approve Airport concrete repairs
 - c. Approve Airport asphalt repairs
 - d. Authorize Airport septic repairs
6. **INSURANCE/COUNTY CARS**
 - a. Review of Insurance Claims and County Car Usage
 - b. Approve Departmental Transfer of Fleet Vehicles
 - c. Approve Disposal of Fleet Vehicles
 - d. Approve Overage on Squad Car Purchases
7. **IT**
 - a. **IT Director Report** to include updates on projects
 - b. Determine Invoice Entry Responsibility for IT Department
8. **CLOSED SESSION** announced by Chair
Employee Job Performance Issue WI Stats 19.85(1)(c). For considering employment, promotion, compensation or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. **OPEN SESSION**

APPROVE AP REPORT - BILLS

SET DATE FOR THE NEXT MEETING

ADJOURN

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.

Agenda prepared by C. Meyer, County Clerk under direction of Chairman Hauser

Posted: January 11, 2024 8:30 a.m.