

RUSK COUNTY PROPERTY COMMITTEE MINUTES

SEPTEMBER 20, 2023

12:00 P.M.

Present: Alan Rathsack, Jerry Biller, Terry Wedwick and Tony Hauser. Phil Unterschuetz - absent

Staff Present: C. Meyer, A. Heath and G. Shilts

Others Present: E. Webster

Call to Order

Meeting called to order by Chair Hauser at 12:02 p.m.

DISCUSSION AND POSSIBLE MOTION

HOSPITAL

Gary Shilts, Facility Manager, spoke with Robinson Brothers, Haas Inc and MRD Group on the possibility of being awarded the bid of Hospital Asbestos Abatement and Building Demolition.

Motion by Biller, seconded by Rathsack to approve Haas Inc Bid Proposal of Hospital Asbestos Abatement and Building Demolition. Motion carried.

ADMINISTRATIVE COORDINATOR – UPDATE

Discuss Relocation of First Floor Offices – Will be discussed at the next Property meeting.

APPROVAL OF BILLS

Motion by Biller, second by Wedwick to approve the AP Report as presented. Motion carried.

Adjourn

Motion by Biller, seconded by Rathsack to adjourn at 12:18 p.m. Motion carried.