



RUSK COUNTY JOINT MANAGEMENT

September 26, 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** – August 22, 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
 - Cleaning Services
 - F. Fritz Avenue Plant
 - Advertise available space
 - LED Lighting
 - G. ADF Plant
 - Paving update
 - H. Jez Rd Building & 501 Doughty Rd. W Update
 - Update on Plans for Infill Building.
 - RFP Response
 - Lease
 - 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

CLOSED SESSION – announced by Chair

Action to go into closed session under authority granted in Wis Stat. 19.85(1)(e) Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session; to wit; to discuss offer to acquire industrial property with possible action.

OPEN SESSION – Possible Motion on Topic of Closed Session

CLOSED SESSION – announced by Chair

Action to go into closed session under authority granted in Wis Stat. 19.85(1)(e) Wis. Stats. to deliberate or negotiate the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session; to wit; to discuss lease of industrial property with possible action.

OPEN SESSION – Possible Motion on Topic of Closed Session

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

3 Posted: Rusk County Courthouse: 9/23/2024 @ 12:30 p.m.

Joint Management Agenda
September 26, 2024

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.