



RUSK COUNTY JOINT MANAGEMENT

September 30, 2022
1:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

Public attendance in person will be limited due to space constraints, remote attendance is encouraged.

**Notice: Committee Members-Marty Reynolds, Al Christenson, Randy Tatur, Mike Hraban, Tony Hauser;
Staff A. Christianson, A. Heath, C. Swearingen, T. Wedwick, C. Meyer, J. Wilk, G. Shilts**

CALL TO ORDER

APPROVAL OF MINUTES – August 29, 2022

BUILDING/MAINTENANCE ISSUES

1. Animal Shelter
2. Library
 - Possible action on Change Orders or new bid package relating to library rehabilitation project.
3. ADF Plant
 - Consider/ approve Proposal(s) to remove dust collection system from east side of building.
 - Consider/approve Proposal(s) to regrade west side of building.
4. Doughty Rd Building
 - Consider/ approve rain diverter installation.
5. Enterprise Center
 - Consider/ approve Proposal(s) to replace multiple rotted doors.
 - Review and possible approval of amendment to Hounded Trucking (Bo Camren) lease.
6. Fritz Avenue Plant
 - Consider/ approve Proposal(s) for rehabilitation work, including, but not limited to, spot replacement of siding or painting on east, south and west sides, and full replacement on north side.
 - Consider/approve Proposal(s) to remove unused dust collection system components.
 - Update, if any, on condition of fire protection system.
 - Identify additional repairs or upgrades that need to be done before or through winter.
 - Consider/ approve lease extensions with Rockwell for Fritz II and Fritz III spaces.
7. Gates Avenue Mfg. Plant
 - Consider/ approve furnace replacement in space leased to A&M Fiberglass.
 - Consider/ approve Proposal(s) to repaint south portion of Plant, where fiberglass operation is located.
 - Consider/ approve floor repair/replacement in space leased to Dunn Paper.
 - Consider/ approve ice/snow retarders, gutters or awnings, and dock light replacement for loading dock used by Dunn paper.
 - Determine if Rusk County maintenance can replace bulbs in other exterior lights.
8. Jez Rd. Building
9. Former True Value Building
 - Discussion of potential purchase and rehabilitation.
10. Other
 - Review status of efforts to prepare building space diagrams.
 - Review status of efforts to locate copies of some original current leases.
 - Determine whether Committee can oversee hospital reuse study.

ADJOURN

This agenda prepared by C. Meyer County Clerk at the direction of the Chairman Al Christianson.
3 Posted: Rusk County Courthouse: 9/27/2022 @ 9:15 a.m.

Joint Management Agenda
September 30, 2022