

RUSK COUNTY

JOINT MANAGEMENT COMMITTEE MINUTES

May 6, 2022

Time: 10 a.m.

Location: Law Enforcement Center

Committee Present: T. Hauser, M. Hraban, Al Christianson, A. Christianson Jr., M Reynolds, R. Tatur

Staff Present: K. Nelson, J. Koslowski, C. Meyer, C. Swearingen

CALL TO ORDER at 10:00 a.m.

ELECTION OF CHAIRMAN (City)

M. Reynold nominated Al Christianson Sr. as Chairman.

Motion by M. Hraban, seconded by T. Hauser to close nominations and cast unanimous ballot. Motion carried.

ELECTION OF VICE-CHAIRMAN (County)

T. Hauser nominated R. Tatur as Vice-Chairman.

Motion by T. Hauser, seconded by M. Reynolds to close nomination and cast unanimous ballot. Motion carried.

APPROVAL OF MINUTES – April 8, 2022

Motion by T. Hauser, seconded by R. Tatur to approve the April 8, 2022 minutes. Motion carried.

Library

Approval of change orders – A. Christianson spoke with the City Attorney Kenyon about the case law changing the original bid more than 15% from the original bid. Discussion on what the original bid included and consulting with the Rusk County's Corporation Council Summerfield for his opinion.

Motion M. Reynolds, seconded by T. Hauser to table the agenda item until Corporation Council Summerfield for the County has been contacted for his opinion. Motion carried.

Discussion on the Library property lines.

BUILDING/MAINTENANCE ISSUES

Enterprise Center

Al has produced a list for the repairs for the Enterprises Center. He would like the city to get a quote on all projects and bring back to the Committee. Discussion held on repairs, budget and direction they would like to go.

*Repaint most exterior doors and repair or replace those that are rusted through.

*Repaint pipe bollards.

*Provide color diagram which indicates occupancy at Enterprise Center.

*Get rid of junk north of the paved area on the north side of the property.

*Repaint stucco above main entrance.

*Patch 10'x20' pave the east door entrance at the end of building.

*Repaint dust collection equipment outside north face of building.

*Repair recently repaired but already crumbling concrete steps on north side of building.

*Paint railings alongside the aforementioned steps.

Motion by M. Reynolds to separate building bid projects. Motion withdrawn.

Motion by T. Hauser, seconded by M. Reynolds to authorizing bids/proposal by the City Administrator to obtain bids/quote for work listed individually i.e. paint, concrete. Motion carried.

Fritz Avenue Plant

*Consider new siding on north side of Fritz I, and repainting east, west and south sides of Fritz I and Fritz III.

Motion by R. Tatur, seconded by M. Hraban to authorizing bids/proposal by the City Administrator to obtain bids/quote for work listed individually i.e. paint, concrete. Motion carried.

*Consider full or partial reconstruction of loading docks on west side of what Rockwell refers to as Fritz I.

Motion by R. Tatur, seconded by M. Hraban to approve the work for D.C. Concreate for \$4,100 20' x 30' 6-inch-deep concrete pad on the N.W. corner of the Fritz building loading dock. Motion carried.

ADF Plant

*Discussion/possible motion to request bids for drainage structures and pave access to all loading facilities at west end of ADF plant.

Motion by M. Hraban, seconded by R. Tatur to authorizing bids/proposal by the City Administrator to obtain bids/quote for work listed individually i.e. paint, concrete. Motion carried.

*HVAC replacement Bid.

Bids were submitted from Northwest Refrigeration Service to repair the compressor for \$8,891.03 or to replace the compressor for \$56,000.00.

Motion by M. Reynolds, seconded by T. Hauser to approve the bid from Northwest Refrigeration Service for \$8,891.03. Discussion held. Motion carried.

Roof leak is been a problem in the past. Liberty has given a bid proposal to repair around the HVAC unit for \$3,525.00 and full replacement of the HVAC unit for \$84,645.00.

Motion by M. Hraban, seconded by R. Tatur to approve the bid from Northwest Refrigeration Service to fix around the HVAC Unit and for \$3,525.00. Discussion held. Motion carried.

501 Doughty Rd. W

*Determine what plans are to remove and dispose of dust collection mounted on east side of building at 501 Doughty Rd. W.

Exhaust system installed by a business on the east side of the building and abandoned which needs to be taken down. Discussion held.

Gates Avenue Mfg. Plant

*Purchase a color diagram that indicates occupancy at Gates Avenue Mfg. Plant.

ADJOURNMENT

Motion by M. Hraban, seconded by T. Hauser to adjourn at 11:38 a.m.