

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
FEBRUARY 24, 2015
9:00 A.M.**

Meeting called to order by Chair Randy Tatur at 9:00 a.m.

Roll Call. Present – 14. Excused – 5. Present: Biller, Nawrocki, Hauser, Stout, Lieftring, Fillion, Pedersen, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Tatur. Excused: Boss, Knops, Schneider, Hraban, Platteter. Corporation Counsel, Rich Summerfield.

Invocation by David Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Randy Tatur, District #7 Supervisor.

APPROVAL OF MINUTES

Motion by Fillion, second by Gierke to approve minutes of January 27, 2015. Motion carried by aye vote.

COUNTY GOVERNMENT DAY

Chair Tatur welcomed students from area high schools, had them introduce themselves and identify the school they represent. Rich Summerfield provided a brief history of Rusk County. Wisconsin Counties Association video on counties viewed.

RUSK COUNTY ZONING DEPARTMENT 2014 ANNUAL REPORT

CeCe Tesky, Land Conservation and Development Director reviewed the annual 2014 report. Reported on Land and Water (turnover, swine facilities in Town of True), Land Records (remonumentation, parcel management and ELA with ArcGIS) & Zoning (breakdown on permits). A complete copy of the report is available in the clerk's office. Tesky gave short demo on ArcGIS mapping capabilities.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

Weyerhaeuser Snowmobile Club present to show pictures and voice concerns over conditions of the ATV/snowmobile trail that had large rock placed on it and breakdowns to groomer caused by the rock. Mike Zimmer, Forestry Department, explained the project was a two-step process with the large rock as the base layer and the top layer will be added with the remaining grant money.

Break at 10:11 a.m.

Reconvened at 10:25 a.m.

RESOLUTION # 15-2 Highway Safety Project – 2015 Unfunded Equipment Grant

WHEREAS, the Rusk County Sheriff's Office participated enforcement-wise in Wisconsin's Unfunded Agency Grant Program, Wisconsin Booze & Belts Mobilization, and met the established reporting requirement; and

WHEREAS, the grant program supports the purchase of traffic enforcement related equipment which will enhance the overall traffic enforcement program; and

WHEREAS, grants were awarded by drawing, to eligible agencies, and Rusk County was chosen.

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors, the Rusk County Sheriff is authorized to purchase traffic enforcement equipment and to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

<u>Expenses</u>		
211-40-52191-340	Unfunded Equipment Grant <\$5,000	\$4,000
<u>Revenue</u>		
211-40-43212-000	Unfunded Equipment Grant	\$4,000
<u>Levy</u>		
211-43-41110-000	Net Levy	\$ 0

Submitted by Emergency Services Committee. S/Schmitt, Schneider, Pederson, Stout, Biller.

Submitted by Finance Committee. S/Tatur, Boss, Hauser, Fisher.

Motion by Schmitt, second by Lieftring to approve. Roll call: Voting yes-14. Voting no -0. Voting yes: Stout, Lieftring, Fillion, Pedersen, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Biller, Nawrocki, Hauser, Tatur. Resolution adopted by roll call vote.

RESOLUTION # 15-3 Highway Safety Project – 2015 Seatbelt Grant

WHEREAS, the Rusk County Sheriff's Office has been awarded a grant from the Wisconsin Department of Transportation Click-it or Ticket Seatbelt Mobilization; and

WHEREAS, the grant program supports the increased mobilization and awareness of seatbelt safety; and

WHEREAS, Click-it or Ticket Enforcement Grant Recipients are targeted based upon seatbelt usage and the intention is to encourage extraordinary seat-belt enforcement in areas of the state with low seatbelt usage.

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors, the Rusk County Sheriff is authorized to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

<u>Expenses</u>		
211-24-52177-166	Highway Safety-Overtime	\$3,900.23
211-24-52177-133	Highway Safety-Longevity	12.08
211-24-52177-151	Hwy Safety-FICA	299.29
211-24-52177-152	Hwy Safety-Retirement	642.79
211-24-52177-156	Hwy Safety-W. Comp	133.80
<u>Revenue</u>		
211-24-43529-000	Hwy Safety-State Aid	\$4,988.18
<u>Levy</u>		
211-24-41110-000	Net Levy	\$ 0

Submitted by Emergency Services Committee. S/Schmitt, Schneider, Pederson, Stout, Biller.

Submitted by Finance Committee. S/Tatur, Boss, Hauser, Fisher.

Motion by Stout, second by Pederson to approve. Roll call: Voting yes-14. Voting no -0. Voting yes: Lieftring, Fillion, Pedersen, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Biller, Nawrocki, Hauser, Stout, Tatur. Resolution adopted by roll call vote.

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DISCUSSION AND POSSIBLE MOTION

Approval of Emergency Fire Wardens List:

Motion by Stout, second by Gierke to approve. Motion approved by aye vote.

State Budget:

Discussion on proposed state budget effects on county. County assessor system, family care organizations, local government property insurance fund, and senior care.

Staffing Vacancies:

Discussion on vacancies, application deadlines, number of applications received, and interview dates.

ANNOUNCEMENTS

Denise Wetzel, County Clerk, gave update on website hack and informed board that each department is responsible for getting missing information back up and it is being done as quickly as possible.

Tatur announced WCA district meetings coming up on March 11th (in Trigo) and 12th (in Menomonie).

ADJOURNMENT

Motion by Lieffring, second by Hauser to adjourn. Meeting adjourned at 10:49 a.m.

Next meeting March 31, 2015 at 7:00 p.m.

Denise Wetzel, Rusk County Clerk
Danielle Zimmer, Chief Deputy Clerk