CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Pete Boss, District #1 Supervisor

APPROVAL OF MINUTES – March 31, 2015

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS
1. Diane Zink – 4-H Leaders Council

PROCLAMATION
2. Peace Officers Memorial Day Proclamation

REPORTS
3. 2014 UW Extension Annual Report

RESOLUTIONS
4. To Modify Existing Rusk County Jail Huber Fee Rates
5. Resolution in Support of Aging and Disability Resource Centers
6. Amend 2014 Budget for Ambulance Operations
7. Highway D Abandonment

DISCUSSION AND POSSIBLE MOTION
8. Sound Ordinance Exemption – Kari Frear
9. Proposed County Board Meeting Dates
10. Extension Office Staff Update
11. Memorandum of Understanding with UW Extension
12. Rusk County Housing Authority Status

ELECTION
13. Rusk County Highway Commissioner

APPOINTMENTS
14. Bill Stoughton – Ethics Board
15. Dan Gudis – Health & Human Services Board

CLOSED SESSION – announced by Chair
For conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. WI Stats 19.85(1)(g).

Regarding 5R Obligations

OPEN SESSION – Possible Motion on Topics of Closed Session

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.

3 Posted: Rusk County Courthouse: 4/20/15 @ 1:00p.m.