



**AGENDA  
RUSK COUNTY BOARD  
OF SUPERVISORS**

**APRIL 28, 2015  
7:00 P.M.**

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**LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM**

**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.