



**AGENDA  
RUSK COUNTY BOARD  
OF SUPERVISORS**

**MAY 19, 2015  
7:00 P.M.**

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

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** – Jerry Biller, District #2 Supervisor

**APPROVAL OF MINUTES** – April 28, 2015

**RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS**

**PRESENTATION**

1. Judge Anderson – Pro Bono Honor Society Award presented to Terry Nussberger
2. Judge Anderson – Drug Court

**RESOLUTIONS**

3. Create IT Specialist Position
4. Amend 2014 Budget for Trails End
5. Amend 2014 Budget for Fairgrounds
6. Amend 2014 Budget for Family Counseling Fund
7. Amend 2015 Finance Department Budget Using 2014 Carry Forward Funds

**DISCUSSION AND POSSIBLE MOTION**

8. Ambulance Ad Hoc Committee
9. Approval of Northwoods Rock Rally Permit (dates of July 2-5, 2015)

**APPOINTMENTS**

10. Library Board: Virginia Lusk (3 yr. term)
11. Ethics Board: Andy Albarado
12. Traffic Safety Commission: Jeff Wallace

**ANNOUNCEMENTS**

**ADJOURN**

This agenda prepared by the County Clerk at the direction of Chair Tatur.  
3 Posted: Rusk County Courthouse: 5/11/15 @ 1:00p.m.