



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**APRIL 15, 2014
9:00 A.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

OATH OF OFFICE AND INTRODUCTION OF NEW MEMBERS

ROLL CALL

PLEDGE OF ALLEGIANCE –Ken Pedersen, District #19 Supervisor

APPROVAL OF MINUTES – March 25, 2014

PROCLAMATION – POLICE MEMORIAL WEEK

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

ELECTION

1. County Board Chairman and Vice-Chairman
2. Committee on Committees
3. Highway Committee

RESOLUTIONS

4. Point Factor Value System
5. Amend 2013 Highway Maintenance Budget
6. Amend 2013 Fairgrounds Budget
7. Amend 2013 Debt Service Budget
8. Amend 2013 Wellness Budget
9. Amend 2014 Budget for Capital Projects Using 2013 Carry Forward Funds
10. Amend 2013 Airport Budget
11. Amend 2013 Gal/Indigent Budget

DISCUSSION AND POSSIBLE MOTION

12. Committee Structure

CLOSED SESSION

– Forestry Possible Land Acquisition – Purchase or Trade

For negotiating sale of city/county owned property: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e).

OPEN SESSION – Possible Motion on Topic of Closed Session

TRAINING

13. Agenda and Minutes - Presentation by Corp Counsel

ANNOUNCEMENTS

14. County Official Workshop

ADJOURNMENT

NEW COUNTY BOARD MEMBERS

- Orientation
- Courthouse Tour

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 4/8/14 @ 12:40 p.m.