

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
April 15, 2014  
9:00 A.M.**

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

Roll Call. Present - 17. Excused – Schmitt, Hulback. Present: Boss, Biller, Nawrocki, Hauser, Knops, Stout, Lieftring, Fillion, Pedersen, Schneider, Gierke, Fisher, Mai, Willingham, Hraban, Platteter, Tatur.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Ken Pedersen, District #10 Supervisor.

**OATH OF OFFICE AND INTRODUCTION OF NEW MEMBERS**

Judge Anderson administered oath of office to 17 members of the Rusk County Board of Supervisors for two year office terms. Chair Tatur welcomed and introduced new members: Robert Stout, District #6; Michael Fillion, District #9; Mike Hraban, District #18.

**APPROVAL OF MINUTES**

Motion by Gierke, second by Fisher to approve minutes of March 25, 2014. Motion carried by aye vote.

Tatur read Proclamation.

**PROCLAMATION – POLICE MEMORIAL WEEK**

Whereas, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

Whereas, the members of the law enforcement agency of Rusk County play an essential role in safeguarding the rights and freedoms of Rusk County; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, during National Police week, and throughout the year, Rusk County recognizes and appreciates the critical contributions and sacrifices made by members of law enforcement at all levels, and honors their courage and dedication; and

Whereas, it is known that 105 officers were killed in the line of duty in 2013 and many others were seriously assaulted in the performance of their duties. Our community joins with other counties, cities, and towns to honor their memory and sacrifice, and pay homage to their legacy of excellence and devotion to duty.

Now, therefore, I, Randy Tatur, Chairperson of the Rusk County Board of Supervisors, do hereby proclaim May 11-17, 2014 as National Police week, and Thursday, May 15, 2014, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community, or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes. May we always remember what they do on a daily basis to defend and protect our rights and safety.

In witness whereof, I have hereunto set my hand and affixed the Seal of the County of Rusk this 15th day of April, two thousand and fourteen.

**ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

Supervisor Pete Boss called for nominations for county board chairman. Platteter nominated Randy Tatur. Call for additional nominations. Motion by Gierke, second by Pedersen to close nominations and cast unanimous ballot for Randy Tatur. Motion carried by aye vote. Randy Tatur elected county board chairman.

Chair Tatur called for nominations for county board vice-chairman. Knops nominated Boss. Call for additional nominations. Motion by Pedersen, second by Lieftring to close nominations and cast unanimous ballot for Pete Boss. Motion carried by aye vote. Pete Boss elected county board vice chair.

**COMMITTEE ON COMMITTEES**

WESTERN DISTRICT – Lieftring nominated Knops. Call for additional nominations. Motion by Pedersen, second by Fisher to close nominations and cast a unanimous ballot for Knops. Motion carried by aye vote. Arian Knops elected to Committee on Committees.

EASTERN DISTRICT – Platteter nominated Schneider. Call for additional nominations. Motion by Willingham, second by Knops to close nominations and cast a unanimous ballot for Schneider. Motion carried by aye vote. Phil Schneider elected to Committee on Committees.

CENTRAL – Hauser nominated Platteter. Call for additional nominations. Motion by Willingham, second by Lieftring to close nominations and cast a unanimous ballot for Platteter. Motion carried by aye vote. Jim Platteter elected to Committee on Committees.

**HIGHWAY COMMITTEE ELECTIONS**

NORTHEASTERN DISTRICT – Gierke nominated Nawrocki. Call for additional nominations. Motion by Gierke, second by Knops to close nominations and cast a unanimous ballot for Nawrocki. Motion carried by aye vote. Bob Nawrocki elected to Highway Committee.

NORTHWESTERN DISTRICT – Knops nominated Boss. Call for additional nominations. Motion by Nawrocki, second by Schneider to close nominations and cast a unanimous ballot for Boss. Motion carried by aye vote. Pete Boss elected to Highway Committee.

SOUTHWEST DISTRICT – Knops nominated Lieftring. Call for additional nominations. Motion by Pedersen, second by Gierke to close nominations and cast a unanimous ballot for Lieftring. Lyle Lieftring elected to Highway Committee.

SOUTHEAST DISTRICT – Schneider nominated Gierke. Pedersen nominated Fillion. Call for additional nominations. Paper ballot results: Gierke 11, Fillion 6. Roger Gierke elected to Highway Committee.

CENTRAL DISTRICT – Willingham nominated Platteter. Call for additional nominations. Motion by Lieftring, second by Fisher to close nominations and cast a unanimous ballot for Platteter. Jim Platteter elected to Highway Committee.

Tatur advised the resolution for the Point Factor Value System was removed from the agenda.

**RESOLUTION #12-32C                    AMEND 2013 HIGHWAY MAINTENANCE BUDGET**

WHEREAS, The Highway Department is expected to meet a Level of Service each winter in order to achieve “passable roadways”, defined as a roadway surface that is free from drifts, snow ridges and as much ice and snow pack as is practical and can be traveled safely at reasonable speeds; and

WHEREAS, In 2013 Wisconsin experienced an unusually harsh winter which resulted in unanticipated costs for winter maintenance in order to meet the expected level of service; and

WHEREAS, The total 2013 budget for Highway Maintenance was approved at \$1,184,964.00. Total expenditures for Highway Maintenance in 2013 were 1,461,692.38. \$145,702.73 in unused Hwy Levy funds were moved from Highway Administration and Highway Bridge Aid to Highway Maintenance to help offset Highway Maintenance expenses in 2013. Highway Maintenance budget including unused Highway funds is \$1,330,666.73, leaving a balance of \$131,025.65 over budget in Highway Maintenance; and

WHEREAS, as of the last Finance Committee meeting the Contingency Fund balance was only \$45,411.17, the Highway Department will need to use funds from the General Fund to cover the \$131,025.65; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the 2013 Highway Maintenance budget as follows using \$131,025.65 from the general fund:

<u>Account Number</u>	<u>Budget</u>	<u>Amended</u>	<u>Difference</u>
601-31-53310-000	<u>\$1,330,666.73</u>	<u>\$1,461,692.38</u>	<u>\$131,025.65</u>
Hwy Total Expenditures	\$1,330,666.73	\$1,461,692.38	\$131,025.65
601-31-47430-100	<u>\$1,330,666.73</u>	<u>\$1,461,692.38</u>	<u>\$131,025.65</u>
Hwy Total Revenues	\$1,330,666.73	\$1,461,692.38	\$131,025.65
100-31-53310-000	<u>\$1,330,666.73</u>	<u>\$1,461,692.38</u>	<u>\$131,025.65</u>
Total Expenditures	\$1,330,666.73	\$1,461,692.38	\$131,025.65
100-31-41110-000	<u>\$1,330,666.73</u>	<u>\$1,461,692.38</u>	<u>\$131,025.65</u>
Total Revenues	\$1,330,666.73	\$1,461,692.38	\$131,025.65
LEVY (General Fund)	\$1,330,666.73	\$1,461,692.38	\$131,025.65

Submitted by Highway Committee: S/Boss, Gierke, Nawrocki, Freeman, Lieffring.

Motion by Lieffring, second by Boss to adopt. Phil Montwill, Highway Commissioner explained procedure for winter road maintenance. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Biller, Nawrocki, Hauser, Knops, Stout, Lieffring, Fillion, Pedersen, Schnieder, Gierke, Fisher, Mai, Willingham, Hraban, Platteter, Boss, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #12-32D AMEND 2013 FAIRGROUNDS BUDGET**

WHEREAS, unbudgeted repairs, such as equipment repairs and roof repairs due to wind damage, were needed at the Fairgrounds in 2013; and

WHEREAS, insurance coverage for the wind damage at the Fairgrounds covered \$12,000 of the damage but the budget did not have enough funds to cover the \$2,500 deductible; and

WHEREAS, the 2013 Fairgrounds budget needs \$9,056.07 from the contingency fund to cover these additional expenses.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2013 Fairgrounds budget as follows with using \$9,056.07 from the contingency fund:

<u>Account Number</u>	<u>Account Name</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-54-55462-229	Fairgrounds-Utilities	9,603.00	6,815.11	(2,787.89)
100-54-55462-249	Fairgrounds-Repairs	8,500.00	29,683.80	21,183.80
100-54-55462-810	Fairgrounds-Capital Imp.	<u>10,000.00</u>	<u>13,250.89</u>	<u>3,250.89</u>
Total Expenditures		28,103.00	49,749.80	21,646.80
100-54-46330-000	FG Parking Revenue	500.00	645.00	145.00
100-54-46743-000	FG Storage Fees		550.00	550.00
100-54-46749-000	FG User Fees	600.00	731.25	131.25
100-54-48440-000	FG Insurance Claims	0.00	12,000.00	12,000.00
100-54-48900-000	FG Utilities Reimb.	200.00	14.48	(185.52)
100-54-49100-000	FG Trans. from Powerline	2,000.00	2,000.00	0.00
100-54-49990-000	FG PY Funds Budgeted	<u>(500.00)</u>	<u>0.00</u>	<u>500.00</u>
Total Revenues		3,350.00	15,940.73	12,590.73
LEVY (contingency funds)		24,753.00	33,809.07	9,056.07

Submitted by Finance Committee: S/Tatur, Platteter, Boss.

Motion by Pedersen, second by Platteter to adopt. Mike Naczas, Maintenance Supervisor explained reasons for additional costs. Roll call. Voting yes - 16. Voting no - 1. Voting yes: Nawrocki, Hauser, Knops, Stout, Lieffring, Fillion, Pedersen, Schnieder, Gierke, Fisher, Mai, Willingham, Hraban, Platteter, Biller, Tatur. Voting no: Boss. Resolution adopted by roll call vote.

**RESOLUTION #12-32E AMEND 2013 DEBT SERVICE BUDGET**

WHEREAS, when the 2013 budget was approved it was developed with the plan to borrow funds in 2012 to refinance some of the County's existing debt and to fund capital projects items; and

WHEREAS, it was determined that the County could borrow money at lower interest rates using bonds instead of a State Trust Fund loan but the bond issuing process could not be completed until 2013.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2013 Debt Service budget as follows:

<u>Account Number</u>	<u>Account Name</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
300-15-58108-000	DS- Princ 05 Bonds	220,000.00	220,000.00	0.00
300-15-58110-000	DS-Princ 07 Bonds	265,000.00	265,000.00	0.00
300-15-58112-000	DS-Princ 08 Trust Fund	0.00	905,607.99	905,607.99
300-15-58113-000	DS-Princ 09 Trust Fund	0.00	1,777,690.81	1,777,690.81
300-15-58114-000	DS-Princ 10 Trust Fund	0.00	38,136.26	38,136.26
300-15-58115-000	DS-Princ 11 Bond	100,000.00	100,000.00	0.00
300-15-58116-000	DS-Princ New Debt	147,555.00	0.00	(147,555.00)
300-15-58203-000	DS-Agent Fees Bonds	726.00	1,596.00	870.00
300-15-58208-000	DS-Int 05 Bonds	32,595.00	32,595.00	0.00
300-15-58210-000	DS-Int 07 Bonds	64,000.00	64,000.00	0.00
300-15-58212-000	DS-Int 08 Trust Fund	0.00	47,301.54	47,301.54
300-15-58213-000	DS-Int 09 Trust Fund	0.00	92,883.51	92,883.51
300-15-58214-000	DS-Int 10 Trust Fund	0.00	29,316.98	29,316.98
300-15-58215-000	DS-Int 11 Bond	28,575.00	28,575.00	0.00
300-15-58216-000	DS-Int New Debt	156,773.00	14,052.38	(142,720.62)
300-15-58230-000	DS-Cost of Insurance	0.00	4,016.91	4,016.91
300-15-58231-000	DS-Underwriter Discount	0.00	56,375.00	56,375.00
300-15-59100-000	DS-Trans to Cap. Projects	<u>255,570.00</u>	<u>0.00</u>	<u>(255,570.00)</u>
Total Expenditures		1,270,794.00	3,677,147.38	2,406,353.38
300-15-48102-000	DS-Int Earned	0.00	77.05	77.05
300-15-48900-000	DS-RCMH Revenue	83,725.00	83,725.00	0.00
300-15-48901-000	DS-Reimb. Ladysmith	16,800.00	16,800.00	0.00
300-15-48903-000	DS-IRS Rebate	15,000.00	13,192.64	(1,807.36)
300-15-49220-000	DS-Trans from Gates	40,000.00	0.00	(40,000.00)
300-15-49221-000	DS-Trans from Fritz	25,900.00	0.00	(25,900.00)

300-15-49222-000 DS-Trans from ADF	58,300.00	0.00	(58,300.00)
300-15-49230-000 DS-Trans from Doughty	18,250.00	0.00	(18,250.00)
300-15-49240-000 DS-Trans from Jez	31,000.00	0.00	(31,000.00)
300-15-49260-000 DS-Trans from RCMH	16,298.00	16,297.50	(.50)
300-15-49280-000 DS-Trans from Mining	160,729.00	0.00	(160,729.00)
300-15-49500-000 DS-Bond Proceeds	0.00	21,300.00	21,300.00
300-15-49502-000 DS-Bond Revenue	0.00	4,510,000.00	4,510,000.00
300-15-49502-100 DS-Premium on Bonds	0.00	47,727.05	47,727.05
300-15-49990-100 DS-PY Funds Budgeted	<u>410,568.00</u>	<u>(1,426,195.86)</u>	<u>(1,836,763.86)</u>
Total Revenues	876,570.00	3,282,923.38	2,406,353.38
LEVY	394,224.00	394,224.00	0.00

Submitted by Finance Committee: S/Tatur, Platteter, Boss.

Motion by Pedersen, second by Fisher to adopt. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Hauser, Knops, Stout, Lieffring, Fillion, Pedersen, Schnieder, Gierke, Fisher, Mai, Willingham, Hraban, Platteter, Boss, Biller, Nawrocki, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #12-32F AMEND 2013 WELLNESS BUDGET**

WHEREAS, Wellness administration and write offs were higher than anticipated in 2013; and

WHEREAS, Wellness revenues were also higher than anticipated in 2013.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2013 Wellness budget using excess revenues received in 2013:

<u>Account Number</u>	<u>Account Name</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-32-51421-216	Wellness-Administration	650.00	1,263.00	613.00
100-32-51421-543	Wellness-Write Off Exp.	<u>250.00</u>	<u>1,910.24</u>	<u>1,660.24</u>
Total Expenditures		900.00	3,173.24	2,273.24
100-32-48320-000	Wellness-125 Rebate	400.00	2,917.76	2,517.76
100-32-49990-300	Wellness-PY Budgeted	<u>500.00</u>	<u>255.48</u>	<u>(244.52)</u>
Total Revenues		900.00	3,173.24	2,273.24
LEVY		0.00	0.00	0.00

Submitted by Finance Committee: S/ Tatur, Platteter, Boss.

Motion by Willingham, second by Knops to adopt. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Knops, Stout, Lieffring, Fillion, Pedersen, Schnieder, Gierke, Fisher, Mai, Willingham, Hraban, Platteter, Boss, Biller, Nawrocki, Hauser, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #14-14 AMEND 2014 BUDGET FOR CAPITAL PROJECTS USING 2013 CARRY FORWARD FUNDS**

WHEREAS, the Rusk County Finance Committee reviewed carry forward requests from the Land Conservation and Development Department, the Sheriff's Department, and the District Attorney's Office; and

WHEREAS, the Land Conservation and Development Department requested \$31,000.00 to create a fund for equipment needed in the future such as a replacement vehicle and computers; and

WHEREAS, the Sheriff's Department requested \$32,250.00 to seal coat six cell block showers in the Jail and replace the outdated 911 recording system software; and

WHEREAS, the District Attorney's Office requested \$700.00 to pay for storage shelving that was ordered in 2013 but not received until 2014; and

WHEREAS, at its March 19, 2014, meeting the Rusk County Finance Committee passed a motion to present a resolution to the County Board to create a Capital Projects Fund using the carry forward funds requested which total \$63,950.00.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2014 budget as follows using \$63,950.00 from 2013 carry forward funds and creating a non-lapsing continuing appropriation Capital Projects Fund:

400-17-57170-340 Capital Projects-Equip. < \$5,000	700.00
400-17-57170-810 Capital Projects-Equip. > \$5,000	<u>63,250.00</u>
Total Expenditures	63,950.00
400-17-49990-000 Capital Projects-Carry Forward Funds	63,950.00
LEVY	0.00

BE IT FURTHER RESOLVED that the Rusk County Board of Supervisors gives the Rusk County Property Committee authority to approve purchases from this Capital Projects fund.

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

Motion by Boss, second by Schneider to adopt. Motion by Knops to amend the resolution by changing the dollar figure in the 3<sup>rd</sup> whereas to \$41, 701.40 and changing Property Committee to Finance Committee in Be it Further Resolved. Sheriff Kaminski explained needed shower repairs in jail and upgrade to computer in dispatch. Discussion on general funds versus contingency funds and wording in the resolution designating what funds will go to. Motion by Platteter, second by Willingham to postpone until clarified. Roll call. Voting yes - 9. Voting no - 8. Voting yes: Stout, Lieffring, Fillion, Pedersen, Willingham, Hraban, Platteter, Hauser, Tatur. Voting no: Schneider, Gierke, Fisher, Mai, Boss, Biller, Nawrocki, Knops. Motion to postpone carried by roll call vote.

**RESOLUTION #12-32G AMEND 2013 AIRPORT BUDGET**

WHEREAS, repair costs at the Airport in 2013 were higher than anticipated; and

WHEREAS, some of the unanticipated repairs came from lightning damage that occurred on September 3, 2013, but there has been no recovery from the insurance company because all the repairs have not been completed so the final claim has not been submitted for payment;

WHEREAS, payment from the insurance company will be applied to additional expenses paid on this claim in 2014 and any excess will be returned to the general fund.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the 2013 Airport budget as follows using \$23,570.44 from the contingency fund:

<u>Account Number</u>	<u>Budgeted</u>	<u>Amended</u>	<u>Adjustment</u>
100-35-53510-151 Airport-FICA	0.00	4.12	4.12
100-35-53510-225 Airport-Telephone	2,100.00	2,068.06	(31.94)
100-35-53510-229 Airport-Lights	20,117.00	16,961.14	(3,155.86)
100-35-53510-240 Airport-Ins. Claims	0.00	2,856.06	2,856.06
100-35-53510-246 Airport-Maint. Cont.	4,200.00	1,061.32	(3,138.68)
100-35-53510-249 Airport-Repairs	4,500.00	25,912.05	21,412.05
100-35-53510-313 Airport-Cent. Duplic.	0.00	3.42	3.42
100-35-53510-316 Airport-Marketing	500.00	664.75	164.75
100-35-53510-319 Airport-Office Supp.	100.00	168.49	68.49
100-35-53510-332 Airport-Car Mileage	0.00	314.30	314.30
100-35-53510-339 Airport-Conventions	250.00	424.00	174.00
100-35-53510-366 Airport-Grd.s Maint.	7,758.00	6,968.75	(789.25)
100-35-53510-375 Airport-AV Fuel	20,000.00	24,590.23	4,590.23
100-35-53510-376 Airport-Service Fee	900.00	0.00	(900.00)
100-35-53510-513 Airport-Insurance	5,000.00	4,446.36	(553.64)
100-35-53510-900 Airport-Trans. Mining	<u>5,000.00</u>	<u>6,000.00</u>	<u>1,000.00</u>
Total Expenditures	70,425.00	92,443.05	22,018.05
100-35-46341-000 Airport-Fuel Rev.	22,000.00	23,566.61	1,566.61
100-35-48201-000 Airport-Farmland Rent	9,528.00	5,934.00	(3,594.00)
100-35-48202-000 Airport-Hangar Lease	5,000.00	6,000.00	1,000.00
100-35-48210-000 Airport-FBO Rentals	<u>525.00</u>	<u>0.00</u>	<u>(525.00)</u>
Total Revenues	37,053.00	35,500.61	(1,552.39)
LEVY (contingency)	33,372.00	56,942.44	23,570.44

Submitted by Finance Committee: S/Tatur, Platteter, Boss.

Motion by Platteter, second by Hauser to adopt. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Lieftring, Fillion, Pedersen, Schneider, Gierke, Fisher, Mai, Willingham, Hraban, Platteter, Boss, Biller, Nawrocki, Hauser, Knops, Stout, Tatur. Resolution adopted by roll call vote.

#### **RESOLUTION #12-32H AMEND 2013 GAL / INDIGENT BUDGET**

WHEREAS, based on historical averages, 2013 expenses for Indigent/Guardian Ad Litem were budgeted at \$72,825.00; and

WHEREAS, year to date expenditures for 2013 were \$129,810.96; and

WHEREAS, there were extra revenues of only \$14,644.56 to help cover these expenditures, so \$42,341.40 is needed from the contingency fund.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2013 Indigent/Guardian Ad Litem budget as follows using \$42,341.40 from the contingency fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-05-51252-000	GAL Expenses	72,825.00	129,810.96	56,985.96
100-05-43515-000	GAL-State Aid	14,500.00	14,233.88	(266.12)
100-05-48500-000	GAL-Reimburse.	<u>33,500.00</u>	<u>48,410.68</u>	<u>14,910.68</u>
Total Revenue		48,000.00	62,644.56	14,644.56
LEVY (contingency fund)		24,825.00	67,166.40	42,341.40

Submitted by Finance Committee: S/Tatur, Boss.

Motion by Knops, second by Platteter to adopt. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Fillion, Pedersen, Schneider, Gierke, Fisher, Mai, Willingham, Hraban, Platteter, Boss, Biller, Nawrocki, Hauser, Knops, Stout, Lieftring, Tatur. Resolution adopted by roll call vote.

#### **DISCUSSION AND POSSIBLE MOTION**

Committee Structure: Tatur advised there has been discussion on keeping LWCD and Zoning two separate committees or combining in to one LCDD. Consensus was to have committees remain separate at this time.

Tatur advised there is no need for the closed session.

#### **TRAINING**

Agendas and Minutes: Rich Summerfield, Corporation Counsel provided training for board members suggesting they attend training conducted by the Attorney General's office. He also addressed public records, use of county owned computers, personal emails versus county business, quorums and open meeting laws.

#### **ANNOUNCEMENTS**

Rusk County Peace Officers Memorial Service will be held at the Baptist Church on May 15<sup>th</sup> at 7:00 p.m.

Denise Wetzel, Clerk advising it is recommended that all county board members attend the County Official's Workshop. She will need to know by April 28<sup>th</sup>.

National Day of Prayer is scheduled for May 1st at OLS.

#### **ADJOURNMENT**

Motion by Lieftring, second by Hauser to adjourn. Motion carried by aye vote. Meeting adjourned at 10:53 a.m.

Next meeting May 20, 2014 at 7:00 p.m.