

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
April 19th, 2016
8:45 A.M.**

Meeting called to order by Chair Randy Tatur at 8:45 a.m.

Roll Call. Present -19. Present: Boss, Biller, Rathsack, Hauser, Knops, Stout, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Tatur. Corporation Council, Richard Summerfeild.

OATH OF OFFICE AND INTRODUCTION OF NEW MEMBERS

Judge Anderson administered oath of office to 19 members of the Rusk County Board of Supervisors for two year office terms. Chair Tatur welcomed and introduced new members: Alan Rathsack, District #3; Gary Swoverland, District #9.

Picture of county board members taken.

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Philip Schneider District #11 Supervisor.

APPROVAL OF MINUTES

Motion by Fisher, second by Gierke to approve minutes of February 23, 2016. Motion carried by aye vote.

REPORTS

Steve Benzschawel- Presentation on Generational Differences- canceled due to illness.

ELECTIONS OF CHAIRMAN AND VICE-CHAIRMAN

Corporation Council, Richard Summerfield, called for nominations for county board chairman. Platteter nominated Tatur. Mai nominated Boss. Call for additional nominations three times. Paper ballot results: Boss-11, Tatur-8. Peter Boss elected county board chairman. Tatur congratulated Boss. Boss thanked members. Boss called for nominations for county board vice-chairman. Platteter nominated Tatur. Knops nominated Fisher. Call for additional nominations three times. Paper ballot results: Tatur-11, Fisher-8. Randy Tatur elected county board vice-chairman.

ELECTIONS OF COMMITTEE ON COMMITTEES

Western District- Nominations called for. Receiving nominations: Schmitt and Knops. Call for additional nominations three times. Schmitt declines, Knops elected to Committee On Committees.

Eastern District- Nominations called for. Receiving nominations: Schneider and Hauser. Call for additional nominations three times. Paper ballot results: Schneider-10, Hauser-9. Schneider elected to Committee On Committees.

Central- Nominations called for. Receiving nominations: Willingham, Mai, Swoverland, Platteter. Call for additional nominations three times. Willingham declines. Paper ballot results: Mai-5, Swoverland-8, Platteter-6. Second paper ballot results: Platteter-11, Swoverland-8. Platteter elected to Committee On Committees.

ELECTIONS OF HIGHWAY COMMITTEE

District #1- Northeastern- Nominations called for. Receiving nominations: Biller. Call for additional nominations three times. Biller elected to Highway Committee.

District #2- Northwestern- Nominations called for. Receiving nominations: Boss and Knops. Call for additional nominations three times. Paper ballot results: Knops-10, Boss-9. Knops elected to Highway Committee.

District #3- Southwest- Nominations called for. Receiving nominations: Lieffring and Fisher. Call for additional nominations three times. Paper ballot results: Fisher-10, Lieffring-9. Fisher elected to Highway Committee.

District #4- Southeast- Nominations called for. Receiving nominations: Gierke and Swoverland. Call for additional nominations three times. Paper ballot results: Swoverland-11, Gierke-8. Swoverland elected to Highway Committee.

District #5- Central- Nominations called for. Receiving nominations: Platteter, Hraban, Mai. Call for additional nominations three times. Hraban and Mai decline. Platteter elected to Highway Committee.

Boss 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 124 officers were killed in the line of duty in 2015 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, Peter Boss, Chairperson of the Rusk County Board of Supervisors, do hereby proclaim May 15 -21, 2016 as National Police week, and Tuesday, May 17, 2016, 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 19th day of April, two thousand and sixteen.

RESOLUTION # 16-5 RUSK COUNTY OUTDOOR RECREATION AIDS

WHEREAS, Rusk County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and;

WHEREAS, financial aid is required to carry out the project; and;

WHEREAS, Rusk County has budgeted a sum sufficient to complete the project or acquisition; and;

NOW, THEREFORE, BE IT RESOLVED, Rusk County has budgeted a sum sufficient to complete the project or acquisition; and;

HEREBY AUTHORIZES Paul Teska, Rusk County Forestry Department to act on behalf of Rusk County to:

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Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
Submit signed documents; and
Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Rusk County Board of Supervisor's will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the Natural Park Service approval in writing before any change is made in the use of the project site.

SUBMITTED BY: Rusk County Forestry Committee.S/Schneider, Nawrocki, Knops, Boss, Biller.

Motion by Biller, second by Schneider to adopt. Resolution adopted by aye vote.

RESOLUTION #16-6 RUSK COUNTY OUTDOOR RECREATION PLAN 2016-2020

WHEREAS, Rusk County is renewing its 5 yr. Outdoor Recreation Plan; and;

WHEREAS, Rusk County provides outdoor recreational opportunities to its residents and visitors to promote and improve the attractiveness of the County and contribute to the social and economic health of the County and its communities; and;

WHEREAS, Rusk County Forestry Department staff have drafted an updated County Outdoor Recreation Plan 2016-2020;

BE IT FURTHER RESOLVED, Rusk County Board of Supervisors hereby adopts the Rusk County Outdoor Recreation Plan 2016-2020.

Submitted by Rusk County Forestry Committee.S/Schneider, Nawrocki, Knops, Boss, Biller.

Motion by Schmitt, second by Biller to adopt. Resolution adopted by aye vote.

RESOLUTION #16-7 REQUEST TO APPROVE PURCHASE OF NEW LOADER FOR HIGHWAY DEPARTMENT

WHEREAS, In 1991 County Resolution #91-22 was approved by the County Board; and

WHEREAS, Resolution #91-22 states the Highway Committee, pursuant to Statute 83.015 (2), may purchase a single piece of equipment without County Board approval provided that no one complete unit has a value exceeding \$150,000.00; and

WHEREAS, after careful consideration of the need for a new Loader to properly carry out the functions of the Highway Department, the Highway Committee at their February Highway Committee meeting, approved the purchase of a new 966M CAT Loader for \$310,900.00, exceeding the authorized \$150,000.00 limit; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve the Highway Committee exceeding the \$150,000.00 limit and approves the purchase of the new 966M CAT Loader for \$310,900.00.

Submitted by Rusk County Highway Committee.S/ Boss, Lierffring, Nawrocki, Gierke, Platteter.

Motion by Pedersen, second by Gierke to adopt. Resolution adopted by aye vote.

RESOLUTION #91-22A REQUEST TO AMEND RESOLUTION #91-22 – PURCHASE OF HIGHWAY EQUIPMENT RUSK COUNTY

WHEREAS, In 1991 County Resolution #91-22 was approved by the County Board; and

WHEREAS, Resolution #91-22 states the following "WHEREAS, for the construction and maintenance of highways, including the removal and control of snow, it becomes necessary from time to time to purchase equipment, the nature of and the necessity for which cannot be accurately anticipated. THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or, appropriation's made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such used equipment as may be considered to be for the best interests of the county: Provided that no one complete unit of a value exceeding \$150,000.00 shall be purchased without further authority of the County Board; and

WHEREAS, the cost for a single piece of equipment has greatly increased since 1991; and

WHEREAS, the Highway Committee has reviewed current costs of equipment and request that Resolution #91-22 be amended to strike out "a value not to exceed \$150,000.00" and replacing with "a value not to exceed the amount in the Highway Equipment Fund."

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending Resolution #91-22 by striking out "a value not to exceed \$150,000" and replacing with "a value not to exceed \$300,000."

Submitted by Rusk County Highway Committee.S/ Boss, Lierffring, Nawrocki, Gierke, Platteter.

Motion by Platteter, second by Knops to adopt. Highway Commissioner, Scott Emch, provided pricing on new equipment and what equipment Highway is looking at updating. Motion by Fisher, second by Schneider to amend by striking out the amount in the highway fund and replace \$300,000. Amendment passed by aye vote. Resolution as amended adopted by aye vote.

RESOLUTION 15-33A AMEND 2016 BUDGET FOR IT PROJECTS USING CONTINGENCY FUNDS

WHEREAS, at its March 11, 2016, meeting the Rusk County Property Committee had a presentation on IT issues Rusk County is facing and the changes and cost of these IT solutions and passed a motion to move forward on these projects; and

WHEREAS, at its March 15, 2016, meeting the Rusk County Finance Committee also had a presentation on IT issues and passed a motion to forward a resolution to the Rusk County Board of Supervisors to fund these projects using \$110,000 from the 2016 Contingency Fund; and

WHEREAS, the IT projects needed as approved by the Property Committee include fiber internet connectivity, firewall, core switches, network class change, e-mail, servers, SANs, and backups.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves the IT projects as outlined.

BE IT FURTHER RESOLVED, that the Rusk County Board of Supervisors approves amending the 2016 Information Technology budget expense line 100-76-52111-810 IT-Technology Projects by \$110,000.00 with funds to come from the 2016 Contingency Fund.

Submitted by Rusk County Finance Committee.S/

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Motion by Hauser, second by Hraban to adopt. Jim Bugbee, IT Director, gave brief explanation of projects needing updates. Hraban spoke of how outdated and slow current system is. Roll call: voting yes-19. Voting no-0. Voting yes: Stout, Tatur, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Biller, Rathsack, Hauser, Knops, Boss. Resolution adopted by roll call vote.

BREAK 10:00 TO 10:08

RESOLUTION #16-8 TO TRANSFER OWNERSHIP OF THE PLOW MUSEUM FORM THE CITY OF LADYSMITH TO RUSK COUNTY

WHEREAS, on July 29, 2014 the Rusk County Board of Supervisor's passed Resolution #14-17, a copy of which is attached hereto, to provide financial support for the Plow Museum and;

WHEREAS, it was the intent of the resolution that upon completion of the Plow Museum that Rusk County would acquire ownership of the building and maintain the building consistent with other buildings owned by Rusk County and;

WHEREAS, the Plow Museum has been completed and the City of Ladysmith has passed a resolution transferring ownership of the Plow Museum to Rusk County and it is necessary for Rusk County to accept this transfer and;

WHEREAS, in addition to the transfer of ownership, the Plow Museum is under a Lease Agreement with Edward Tomasovich, a copy of the lease is attached hereto and;

WHEREAS, it is necessary for Rusk County to assume the City of Ladysmith's interest in the Lease and;

WHEREAS, Rusk County and Edward Tomasovich desire to modify and amend certain terms and conditions of the lease that was entered into by and between the City of Ladysmith and Edward Tomasovich.

NOW, THEREFORE, BE IT RESOLVED, that Rusk County, by its Board of Supervisors accepts the transfer and dedication of the land and building which possesses the Plow Museum, which has a legal description as follows:

BE IT FURTHER RESOLVED, that Rusk County, as Assignee of the Lease including the modification and amendments with Edward Tomasovich, does accept the assignment and agrees to be bound to all terms and conditions as stated therein. A copy of the amended lease is attached hereto and made a part of.

Submitted by Rusk County Property Committee.S/Platteter, Hauser, Hanson, Hraban, Fillion.

Motion by Platteter, second by Hauser to adopt. Platteter introduced Mr. Tomasovich to board. Discussion on completion of building, future plans, certificate of occupancy and terms of lease. Resolution adopted by aye vote.

RESOLUTION #16-9 RESOLUTION TO AMMEND THE RUSK COUNTY JAIL SCHEDULE OF FEES

WHEREAS, the Rusk County Sheriff's Office updated its fee schedule effective 4/1/2016, and

WHEREAS, it was recommended the Rusk County Jail update its fee schedule as well, and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors adopt the following fee schedule to be used by the Rusk County Jail effective on May 1, 2016.

Bond Processing Fee	Pursuant to Wis. Statute 814.705(1), any person posting a bond at the Rusk County Jail on a charge from ANY agency shall be required to pay a \$10 non-refundable bond processing service fee PER BOND.
Copy Fees	\$.25 per page; \$5 per CD; \$10 per DVD [to be prepaid by inmates]
Damaged/Lost Property	Billed to the inmate at replacement cost of the item/s damaged/lost.
Doctor Visit Fee	Pursuant to Wis. Statute 302.38(1), the jail may charge an inmate for the costs of providing medical care to the inmate while he/she is in the care of the jail. Doctor visit fees in the jail are \$10 per visit.
Huber Boarding Fees	Pursuant to Wis. Statue 303.08(4), the jail shall charge the inmate's account for such boarding fees at the county board established rates of \$18/day for Rusk County sentenced inmates; \$20/day for Huber Transfer inmates from other counties; and \$10/day for WI Fresh Start employed sentenced inmates.
Huber Drug Test Fee	Pursuant to Wis. Statue 303.08(4), the jail shall charge \$5 per Huber drug test for any home maker or student inmate allowed out on Huber privileges for non-wage earning purposes only.
Huber Transfer Fee	Pursuant to Wis. Statue 303.08(4), the jail shall charge an upfront non-refundable Huber Transfer Fee of \$50 for any inmates sentenced in a county other than Rusk. This fee will be in addition to the daily Huber Boarding fee of \$20/day for NON Rusk County sentenced inmates.
Local Reimbursement Fee	Pursuant to Wis. Statute 302.372(2)(a)(1), the jail may charge a sentenced inmate not more than the actual per-day cost of maintaining that inmate, as set by the county board by ordinance, for the entire period of time that the person is or was confined in the jail, including any period of pretrial detention and/or for which the sentenced person was placed on probation and confined in jail. This daily boarding fee was previously established by the county board at a rate of \$10 for the first day and \$5 per day thereafter.
Medical Fees	Pursuant to Wis. Statute 302.38(1), the jail may charge an inmate for the costs of providing medical care to the inmate while he/she is in the care of the jail. All medical fees will be charged to inmates at the cost/s incurred by the Rusk County Jail.
Nurse Visit Fee	Pursuant to Wis. Statute 302.38(1), the jail may charge an inmate for the costs of providing medical care to the inmate while he/she is in the care of the jail. Nurse visit fees in the jail are \$10 per visit.
PBT Fee	Pursuant to Wis. Statutes 165.955 & 165.957, the jail may recoup its costs associated with administering court ordered PBT fees. The jail will now charge \$5 per court ordered PBT administered for Rusk County cases and \$10 per court ordered PBT administered for any other county/agency cases.

Submitted by Rusk County Emergency Committee.S/ Schmitt, Schneider, Stout, Pedersen, Biller.

Motion by Schmitt, second by Knops to adopt. Resolution adopted by aye vote.

RESOLUTION #16-10 HIGHWAY SAFETY PROJECT – 2016 SEATBELT GRANT

WHEREAS, the Rusk County Sheriff's Office has been awarded a grant from the Wisconsin Department of Transportation Click-it or Ticket Seatbelt Mobilization: and

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WHEREAS, the grant program supports the increased mobilization and awareness of seatbelt safety; and

WHEREAS, Click-it or Ticket Enforcement Grant Recipients are targeted based upon seatbelt usage and the intention is to encourage extraordinary seat-belt enforcement in areas of the state with low seatbelt usage.

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors, the Rusk County Sheriff is authorized to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

<u>Expenses</u>		
211-24-52177-166	Highway Safety-Overtime	\$5,982.02
211-24-52177-151	Hwy Safety-FICA	457.66
211-24-52177-152	Hwy Safety-Retirement	982.92
211-24-52177-156	Hwy Safety-W. Comp	204.60
<u>Revenue</u>		
211-24-43529-000	Hwy Safety-State Aid	\$7,627.20
<u>Levy</u>		
211-24-41110-000	Net Levy	\$ 0

Submitted by Rusk County Emergency Committee.S/ Schmitt, Schneider, Stout, Pedersen, Biller.

Motion by Schneider, second by Hraban. Roll call: Voting yes-19. Voting-No. Voting yes: Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Biller, Rathsack, Hauser, Knops, Stout, Tatur, Boss. Resolution passed by roll call vote.

RESOLUTION #16-11 HIGHWAY SAFETY PROJECT – 2016 SPEED ENFORCEMENT

WHEREAS, the Rusk County Sheriff's Office has been awarded a grant from the Wisconsin Department of Transportation Speed Enforcement Mobilization; and

WHEREAS, the grant program supports the increased mobilization and awareness of excessive speed and speed-related crashes; and

WHEREAS, Speed Enforcement Grant is to accommodate increased seasonal traffic throughout the spring – fall.

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors, the Rusk County Sheriff is authorized to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

<u>Expenses</u>		
211-49-52179-166	Highway Safety-Overtime	\$5,982.02
211-49-52179-151	Hwy Safety-FICA	457.66
211-49-52179-152	Hwy Safety-Retirement	982.92
211-49-52179-156	Hwy Safety-W. Comp	204.60
211-49-52179-240	Hwy Safety-Equipment	4,999.00
<u>Revenue</u>		
211-49-43210-000	Hwy Safety-State Aid	\$12,626.20
<u>Levy</u>		
211-49-41110-000	Net Levy	\$ 0

Submitted by Rusk County Emergency Committee.S/ Schmitt, Schneider, Stout, Pedersen, Biller.

Motion by Stout, second by Gierke to adopt. Roll call: Voting yes-19. Voting no-0. Voting yes: Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieffring, Boss. Resolution adopted by roll call vote.

RESOLUTION #16-12 HIGHWAY SAFETY PROJECT – 2016 TRACS ENFORCEMENT EQUIPMENT GRANT

WHEREAS, the Rusk County Sheriff's Office is eligible for TraCs funding; and

WHEREAS, the mobile printers for the TraCs system are outdated; and

WHEREAS, Rusk County has been awarded a grant for the purchase of ten (10) printers.

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors, the Rusk County Sheriff is authorized to purchase TraCs equipment and to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

<u>Expenses</u>		
211-41-52190-201	TraCs Contracted Service	\$ 0
211-41-52191-340	TraCs Equipment	\$4,000
211-41-52191-810	TraCs Equipment <\$5,000	\$ 0
<u>Revenue</u>		
211-41-43211-000	WI DOT-TraCs/OWI St Aid	\$4,000
<u>Levy</u>		
211-41-41110-000	Net Levy	\$ 0

Submitted by Rusk County Emergency Committee.S/ Schmitt, Schneider, Stout, Pedersen, Biller.

Motion by Schmitt, second by Pedersen to adopt. Chief Deputy, Phil Grassmann, spoke on grant funding. Roll call: Voting yes-19. Voting no-0. Voting yes: Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieffring, Swoverland, Boss. Resolution adopted by roll call vote.

RESOLUTION # 16-13 Highway Safety Project – 2016 Unfunded Equipment Grant

WHEREAS, the Rusk County Sheriff's Office participated enforcement-wise in Wisconsin's Unfunded Agency Grant Program, Wisconsin Booze & Belts Mobilization, and met the established reporting requirement; and

WHEREAS, the grant program supports the purchase of traffic enforcement related equipment which will enhance the overall traffic enforcement program; and

WHEREAS, grants were awarded by drawing, to eligible agencies, and Rusk County was chosen.

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors, the Rusk County Sheriff is authorized to purchase traffic enforcement equipment and to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

<u>Expenses</u>		
211-40-52191-340	Unfunded Equipment Grant <\$5,000	\$4,000
<u>Revenue</u>		
211-40-43212-000	Unfunded Equipment Grant	\$4,000
<u>Levy</u>		
211-43-41110-000	Net Levy	\$ 0

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Submitted by Rusk County Emergency Committee.S/ Schmitt, Schneider, Stout, Pedersen, Biller.

Motion by Knops, second by Lieftring to adopt. Roll call: Voting yes-19. Voting no-0. Voting yes: Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieftring, Swoverland, Pedersen, Boss. Resolution adopted by roll call vote.

RESOLUTION #16-14 Resolution of Rusk County's Commitment to Becoming a Dementia Friendly Business and Supporting Dementia Friendly Initiatives in the County

WHEREAS, approximately 116,000 people in Wisconsin have dementia, and this number is expected to double by the year 2025; One in nine people over the age of 65 have dementia; the percentage of those over age 85 with dementia is almost 50%; and

WHEREAS, 90% of people with dementia live in their home and 22% live alone; a diagnosis of dementia doesn't mean a person has lost their dignity nor their ability to remain in their home and a part of their community; and

WHEREAS, Rusk County has made a significant commitment to persons with dementia and their families through their support of services and programs through the Aging & Disability Resource Center, which include but are not limited to Meals on Wheels, Caregiver Support Groups, Memory Cafes, Memory Screening, etc; and

WHEREAS, other Rusk County departments are also sensitive to the issues of persons with dementia and their caregivers through training of their personnel that facilitates better customer service to all persons; and

WHEREAS, the state of Wisconsin has committed to implementing the Wisconsin Dementia Care System Redesign Plan which includes establishing "Dementia Friendly Communities" to help increase awareness of dementia and decrease the stigma for those who live it; and

WHEREAS, a Dementia Friendly Community works to improve the quality of life for all those who are affected, both for the people with memory challenges and their caregivers, by educating employees in local businesses and leaders in organizations and the faith community on how to recognize and best assist a person with dementia.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors supports the County's participation in becoming a Dementia Friendly Business by educating employees and County Board and Committee members,

BE IT FURTHER RESOLVED, that the Rusk County Board of Supervisors supports this initiative by directing staff to facilitate the creation of Dementia Friendly Communities in Rusk County.

Submitted by Health and Human Service Committee.S/ Schneider, Mai, Tatur, Boss, Gierke, Schmitt, Willingham.

Motion by Schneider, second by Schmitt to adopt. Ted East, Health and Human Service Director, spoke as to why resolution is needed in Rusk County. Resolution adopted by aye vote.

DISCUSSION AND POSSIBLE MOTION

Sound Ordinance Exemption- Keri Frear requested sound ordinance exemption to extend until 2:00 a.m. during Home Grown Fest. June 2nd – June 5th. Discussion on exemption. Motion by Pedersen, second by Biller to approve exemption. Motion carried by aye vote.

Approval of Northwoods Rock Rally Permit- Phil Schmidt requested large assembly permit with same exemptions as last year. Motion by Knops, second by Hauser to approve permit. Motion carried by aye vote.

APPOINTMENTS

County Veteran Service Officer- Erik Stoker. Motion by Schneider, second by Schmitt to approve appointment. Motion carried by aye vote.

ANNOUNCEMENTS

Board members gave brief history of themselves.

Tatur thanked the board for their faith in him while chairman.

County Clerk, Denise Wetzel, spoke on fundraising events for Rusk County Employees give back to the Community month.

ADJOURNMENT

Motion by Lieftring, second by Biller to adjourn. Motion carried by aye vote. Meeting adjourned at 11:43 a.m.

Next meeting: May 24th, 2016 at 7 p.m.

Denise Wetzel, Rusk County Clerk
Loren Beebe, Chief Deputy Clerk