



**REVISED AGENDA  
RUSK COUNTY BOARD  
OF SUPERVISORS**

**AUGUST 26, 2014  
7:00 P.M.**

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

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** – Mark Schmitt, District #13 Supervisor

**APPROVAL OF MINUTES** – July 29, 2014

**PROCLAMATION** – Childhood Cancer Awareness Month

**RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS**

**PRESENTATION**

1. County Liability – Wisconsin County Mutual Insurance Corporation, John Dirkse

**RESOLUTIONS**

2. Wage Increase for Register in Probate
3. To Change Rusk County Governing Ordinance Section 2-232 Property Committee
4. Ordinance to Rezone a Parcel from Resource Conservation to Forestry in the Town of Flambeau
5. Rusk County Parks Forest Ordinance - Amendment
6. Approving a Memorandum of Agreement With the Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program

**CLOSED SESSION** – announced by Chair

- Knowles-Nelson Stewardship Land Acquisition Grant Program

For 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 Topics of Closed Session

**DISCUSSION AND POSSIBLE MOTION**

**APPOINTMENTS**

7. Interim Public Health Officer – Anita Zimmer

**ANNOUNCEMENTS**

**ADJOURNMENT**

This agenda prepared by the County Clerk at the direction of Chair Tatur.  
3 Posted: Rusk County Courthouse: August 18, 2014 @ 4:25pm.