CALL TO ORDER

ROLL CALL
INVOCATION – Ron Freeman
PLEDGE OF ALLEGIANCE – Arian Knops, District 5 Supervisor

APPROVAL OF MINUTES –

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORT

1. Phil Montwill, Highway Commissioner – 2013 Annual Report – WI Stat. 83.01(d)

ELECTIONS

RCMH Board of Trustees: (3 yr. terms)
Incumbents: Gordy Dukerschein, Eldon Skogen & Kenneth Smith

RESOLUTIONS

2. Designating the Rusk County Junior Fair Board, with Supervision from the UW Extension Education and Recycling Committee, to Oversee Rusk County Junior Fairs
3. Establishing Medical Examiner Position
4. Amending Chapter 46 Article II: All-Terrain Vehicles to Restrict ATV Use at Trail’s End Camp
5. Sale/Transfer of a Portion of County Right-Of-Way Along CTH J to the Township of Flambeau

DISCUSSION AND POSSIBLE MOTION

6. Chapter 2 Code of Ordinance Changes
7. Ratify WPPA Sheriff’s Union Contract
8. Highway Commissioner – Appointed to Permanent Position

APPOINTMENTS

9. Indianhead Federated Library System – Lyle Lieffring
10. Rusk County Library Board – (3 yr. terms) Barb Lorkowski and Arlene Knops

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 12/10/13 @ 10:00a.m.