

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
DECEMBER 4, 2012  
7:00 P.M.**

Meeting called to order by Chair Randy Tatur at 7:00 p.m.

Roll Call. Present – 17. Excused – 2. Present: Biller, Nawrocki, Hauser, Knops, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Tatur. Excused: Boss, Roth.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Dave Hulback, District #15 Supervisor.

**APPROVAL OF MINUTES**

Motion by Swoverland, second by Fisher to approve minutes of November 15, 2012. Motion carried by aye vote.

Tatur advised the Highway Report will be postponed to January's agenda.

**DISCUSSION AND POSSIBLE MOTION**

Authorizing and Application for a \$600,000.00 State Trust Fund Loan: Andy Albarado, Economic Development Coordinator explained State Trust Fund Loans, new projects, capital purchases, bond issues and interest rates. Motion by Knops, second by Fisher to approve submitting a request for application. Roll Call. Voting yes - 16. Voting no – 1. Voting yes: Gierke, Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Biller, Hauser, Knops, Lieftring, Swoverland, Pedersen, Schneider, Tatur. Voting no: Nawrocki. Motion carried by roll call vote.

Tatur advised agenda items #2 & #4 will not need to be addressed at this time.

Authorizing and Application for a \$2,683, 298.80 State Trust Fund Loan: Motion by Schmitt, second by Hulback to approve. Roll Call. Voting yes - 16. Voting no – 1. Voting yes: Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Biller, Hauser, Knops, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Tatur. Voting no: Nawrocki. Motion carried by roll call vote.

**RESOLUTION #11-39H AMEND 2012 BUDGET FOR TEEN COURT**

WHEREAS, Rusk County became the fiscal agent for Teen Court in 2011 while the program remains under an agreement for contracted services with Barron County Restorative Justice until the end of the year or until their application for 501(c)3 is received; and

WHEREAS, Rusk County Teen Court has expanded programming to include Teen Traffic Court, Know Alcohol for underage drinking violators and a truancy program in partnership with area schools; and the expanded programming has required a new organizational structure to be named Rusk Restorative Youth Programs; and

WHEREAS, a computer was necessary for the coordinator to compile data required for grant evaluation, liability insurance is necessary for occasional transporting of volunteer teens and fundraising events, worker's compensation insurance for the program coordinator, and added supplies for additional programs; and

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2012 budget for Teen Court as follows:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-02-51211-216	TC-Contracted Services	20,735.59	28,549.61	7,814.02
100-02-51211-225	TC-Communications	100.00	240.00	140.00
100-02-51211-311	TC-Postage	100.00	100.00	0.00
100-02-51211-313	TC-Print Costs	150.00	110.00	(40.00)
100-02-51211-319	TC-Supplies	300.00	1,500.00	1,200.00
100-02-51211-339	TC-Continuing Ed.	0.00	350.00	350.00
100-02-51211-512	TC-Liab. Insurance	0.00	500.00	500.00
<b>TOTAL EXPENSES</b>		<b>21,385.59</b>	<b>31,349.61</b>	<b>9,964.02</b>
100-02-46140-000	TC-Participant Fees	400.00	760.00	360.00
100-02-46141-000	TC-Underage Alcohol	0.00	450.00	450.00
100-02-46710-000	TC-Misc. Sales	100.00	18.96	(81.04)
100-02-48500-000	TC-Donations	4,000.00	4,450.00	450.00
100-02-49990-000	TC-PY Funds Budgeted	16,885.59	25,670.65	8,785.06
<b>TOTAL REVENUES</b>		<b>21,385.59</b>	<b>31,349.61</b>	<b>9,964.02</b>
LEVY		0.00	0.00	0.00

Submitted by Finance Committee: S/Tatur, Platteter, Knops, Fisher.

Motion by Mai, second by Willingham to adopt. Mai explained transition grant, plans to expand program and eventually withdrawing from Barron County program. Roll Call. Voting yes - 16. Voting no – 1. Voting yes: Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Biller, Hauser, Knops, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Tatur. Voting no: Nawrocki. Resolution adopted by roll call vote. Resolution adopted by aye vote.

**RESOLUTION #12-33 CANCEL OUTDATED OUTSTANDING CHECKS**

WHEREAS, Rusk County has issued checks that have not been cashed; and

WHEREAS, letters were sent to the payees asking them to cash the check or request a replacement check if the original check was misplaced, and

WHEREAS, no reply was received from certain payees,

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors cancels the following checks.

General Checks – Community Bank of WI, Ladysmith, WI:  
Replacement has not been requested on the following checks:

Check #	Date of Issuance	Payee	Check Amount
214453	3/3/11	Jablonski, Steve	\$ 16.60
214553	3/15/11	Allard, Tiffany	\$ 8.40
214615	3/15/11	Paul, Devan	\$ 21.20
214812	4/5/11	Kronstad, Penny	\$ 14.85
214815	4/5/11	Madden, Jeffrey	\$ 10.00
215657	5/24/11	Wundrow, Edward	\$ 9.95
215697	6/2/11	Chandler, Kimberly	\$ 10.00
215748	6/7/11	Groothousen, Kim	\$ 1.25
216269	7/19/11	Haag, Catherine	\$ 21.00
216444	7/26/11	Klein, Lionel	\$ 58.80
216613	8/11/11	Merit Title LLC	\$325.27
216930	9/15/11	Allberty, Kourtney	\$ 2.50

Check #	Date of Issuance	Payee	Check Amount
216945	9/15/11	Becker, Kylee	\$ 2.75
216947	9/15/11	Bender, Payton	\$ 1.25
216948	9/15/11	Bender, Tegan	\$ 1.75
216949	9/15/11	Bennett, Conner	\$ 3.25
216951	9/15/11	Beres, Sierra	\$ 3.00
216961	9/15/11	Bunton, Olivia	\$ 3.00
216990	9/15/11	Dent, Daniel	\$ 1.25
216991	9/15/11	Dent, Kaidence	\$ 3.75
216998	9/15/11	Dicus, Colin	\$ 2.50
217014	9/15/11	Ewer, Hunter	\$ 1.50
217015	9/15/11	Ewer, Riley	\$ 5.00
217019	9/15/11	Flam, Jon	\$ 1.75
217028	9/15/11	Fuller, Katerina	\$ 1.75
217030	9/15/11	Fye, Kitara	\$ 6.00
217033	9/15/11	Genatempo, Rachael	\$ 4.75
217065	9/15/11	Hetke, Elizabeth	\$ 18.50
217067	9/15/11	Hibbard, Nathaniel	\$ 2.75
217108	9/15/11	Kinsley, Trenton	\$ 1.75
217112	9/15/11	Kopacz, Brianna	\$ 1.25
217114	9/15/11	Kopacz, Zach	\$ 3.25
217123	9/15/11	Kramer, Ashley	\$ 4.50
217124	9/15/11	Kramer, Lindsey	\$ 1.25
217149	9/15/11	Little, Hailie	\$ 5.00
217179	9/15/11	McGinn, Thomas	\$ 1.50
217184	9/15/11	Meyer, Chandler	\$ 15.00
217191	9/15/11	Mikkelson, Alyssa	\$ 1.00
217192	9/15/11	Miller, Jayden	\$ 4.00
217197	9/15/11	Moffit, Zachary	\$ 1.50
217208	9/15/11	Niles, Fred	\$ 2.50
217211	9/15/11	Nybakke, Madelynn	\$ 1.75
217219	9/15/11	Olson, Ryan	\$ 7.75
217225	9/15/11	Paulson, Connor	\$ 1.25
217231	9/15/11	Poradish, Ellie	\$ 1.75
217232	9/15/11	Powell, Bryce	\$ 4.25
217235	9/15/11	Pratt, Austin	\$ 1.25
217237	9/15/11	Pyles, John	\$ 2.75
217254	9/15/11	Roose, Kristina	\$ 1.25
217257	9/15/11	Rydlund, Grant	\$ 1.50
217258	9/15/11	Rymarkiewicz, Nathan	\$ 6.00
217259	9/15/11	Rymarkiewicz, Nicholas	\$ 6.00
217260	9/15/11	Sather, Molly	\$ 4.25
217292	9/15/11	Stamper, Sammy	\$ 4.50
217300	9/15/11	Stauffer, Vanessa	\$ 2.75
217308	9/15/11	Striepling, Olivia	\$ 7.25
217313	9/15/11	Sutfin-Young, Shemiah	\$ 4.50
217314	9/15/11	Tallman, David	\$ 3.75
217322	9/15/11	Trindal, Zoe	\$ 2.75
217329	9/15/11	Van Doorn, Alyssa	\$ 5.50
217332	9/15/11	Van Doorn, Heather	\$ 3.00
217334	9/15/11	Van Doorn, Shawna	\$ 8.25
217360	9/15/11	Woelfer, Emily	\$ 1.75
217361	9/15/11	Woellert, Michael	\$ 4.75
217367	9/15/11	Young, Harley	\$ 3.25
217369	9/15/11	Zimmer, Ben	\$ 5.00
217370	9/15/11	Zimmer, Carly	\$ 1.50
217372	9/15/11	Zimmer, Lauren	\$ 1.75
217384	9/20/11	Sanderson, Scott	\$ 16.05
217385	9/20/11	Skaar, Lucas	\$ 25.00
218038	12/21/11	Traczyk, Susan	\$ 21.57
218333	1/25/12	Burns, Alesha	\$ 5.25
218334	1/25/12	Burns, Alexis	\$ 5.25
218335	1/25/12	Burns, Ashley	\$ 5.75
218894	4/18/12	Thornapple, Town of	\$ 72.50
219570	8/8/12	Ojeda, Antolin	\$ 816.91
219580	8/8/12	Schneider, Alfred	\$ 75.53
219728	8/22/12	Hagen, Jill	\$ 28.02

Submitted by Finance Committee. S/Tatur.

Motion by Platteter, second by Hauser to adopt. Resolution adopted by aye vote.

#### **RUSK COUNTY MEMORIAL HOSPITAL AND NURSING HOME BOARD OF TRUSTEES ELECTIONS**

RCMH & NH Board of Trustees recommend the renewal of three year terms currently held by Brad Goffin, Stanley Kromrey and Melanie Meyer. Chair Tatur called for additional nominations three times. Motion by Lieffring, second by Hauser to close nominations and cast unanimous ballot. Motion carried by aye vote. Goffin, Kromrey and Meyer were elected to three year terms on the Rusk County Memorial Hospital and Nursing Home Board of Trustees.

#### **REPORTS**

Tatur updated the board on status of Canadian National and rail yard in Tony and ongoing investigation at RCMH.

For the Purpose of Negotiating the Sale of the Rusk County Nursing Home

Closed Session announced by Chair 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).

Motion by Hauser, second by Knops to enter closed session. Roll Call. Voting yes - 17. Voting no - 0. Voting yes: Biller, Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Tatur.

#### **CLOSED SESSION AT 7:42 P.M.**

Motion by Swoverland, second by Freeman to return to open session. Motion carried by aye vote.

#### **OPEN SESSION AT 8:06 P.M.**

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**ANNOUNCEMENTS**

Wetzel advised recognition for retiring officials Joanne Phetteplace and Linda Effertz will be at the Department Head Meeting on 12/5/12 at 8:30 a.m.

**ADJOURNMENT**

Motion by Lieftring, second by Knops to adjourn. Motion carried by aye vote. Meeting adjourned at 8:09 p.m.

Next meeting January 29, 2013 at 7:00 p.m.

Denise Wetzel, Rusk County Clerk  
Bonnie Stoneberg, Chief Deputy Clerk