



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**DECEMBER 16, 2014
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – David Willingham

PLEDGE OF ALLEGIANCE – David Willingham, District #17 Supervisor

APPROVAL OF MINUTES – November 12, 2014

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

1. Sheriff David Kaminski for years of service and retirement

PUBLIC HEARING ON THE REVISIONS TO THE ANIMAL WASTE STORAGE FACILITIES ORDINANCE IN CHAPTER 8, ARTICLE VII OF THE RUSK COUNTY CODE OF ORDINANCES – 7:05 p.m.

REPORT

2. Phil Montwill, Highway Commissioner – 2014 Annual Report – WI Stat. 83.01(7)(d)

ELECTIONS

3. RCMH Board of Trustees: (3 yr. terms)
Incumbents: Julie Hauser, Ed Tomasovich, Jim Edming
Nominations

RESOLUTIONS

4. Revision to the Rusk County Animal Waste Storage Facilities Ordinance
5. Revisions to the Rusk County Corner Monuments Ordinance
6. Wisconsin Act 377 – Implements of Husbandry (IoH) Opt-In for Category B—IoHs to Comply with the Table of Statutory Weight Limits under Sec. 348.15 (3) (g)
7. Initial Resolution Authorizing Not to Exceed \$8,000,000 General Obligation Promissory Notes for County Highway Projects
8. Resolution Providing for the Sale of \$8,000,000 General Obligation Promissory Notes
9. Highway Wage Adjustments

DISCUSSION AND POSSIBLE MOTION

10. Hospital Board of Trustees selection process

APPOINTMENTS

11. Rusk County Veterans Service Commission – Kerm Morgan

ANNOUNCEMENTS

ADJOURN

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Rusk County Clerk, at 311 Miner Ave. E. Ladysmith, WI Phone: (715) 532-2100. For deaf and/or hard hearing, please call us through Wisconsin Relay 711.

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: December 8, 2014 @ 1:00p.m.