

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
February 28, 2012
9:00 P.M.**

Meeting called to order by Chair Randy Tatur at 9:00 A.M.

Roll Call. Present - 16. Excused - 5. Present: Boss, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Fisher, Swoverland, Schneider, Tatur. Excused: Hauser, Svoma, Platteter, Gierke.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Randy Tatur, District #8 Supervisor.

APPROVAL OF MINUTES

Motion by Dixon, second by Knops to approve minutes of January 21, 2012. Motion carried.

COUNTY GOVERNMENT DAY

Chair Tatur welcomed students from area high schools and had them introduce themselves and identify the school they represent. Rich Summerfield provided a brief history of Rusk County.

APPOINTMENTS

Veterans Service Commission – Erle L. Barber, Jr.: Ron Moser, Veterans Services Office explained the position is state mandated, made up of three or four veteran's and oversees his job. Motion by Schultz, second by Skogen to approve appointment. Motion carried by aye vote.

DISCUSSION AND POSSIBLE MOTION

Northwoods Rock Rally: Chair advised this will be postponed until next month.

Constitutional Officers WRS Withholding: Chair briefed Board on letter from WCA Legal Counsel reference decision on WRS Contributions and other benefits.

RESOLUTION # 12-04 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;

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:

- 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 Forestry Committee: S/Schneider, Boss.

Motion by Boss, second by Knops to adopt. Motion carried by aye vote.

RESOLUTION #12-05 RUSK COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Rusk County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12) of the Wisconsin Statutes,

WHEREAS, financial aid is required to carry out the program;

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

HEREBY AUTHORIZES the Rusk County Forest Administrator, Forestry Department to act on behalf of Rusk County to:

- 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.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Submitted by Forestry Committee: S/Schneider, Boss.

Motion by Skogen, second by Boss to adopt. Motion carried by aye vote.

RESOLUTION #12-06 DEVELOPMENT OF HABITAT ON COUNTY FORESTS

WHEREAS, THE Legislature of the State of Wisconsin enacted legislation providing for allocation of funds on an acreage basis to the several counties for the improvement of natural environment for game and non-game species on county forest lands entered under s. 28.11 of the Wisconsin Statutes, and;

WHEREAS, it is hereby recommended that Rusk County participate in this game habitat improvement program as provided in the county's comprehensive county forest land use plan, and pursuant to provisions of s. 23.09(17m) of the Wisconsin Statutes,

SO THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby make application to the State of Wisconsin Department of Natural Resources for funds appropriated for such purposes by s. 20.370(1)(vw) of the Wisconsin Statutes, such account to be known as the "County Game Management Fund".

AND BE IT FURTHER RESOLVED, that the Forestry Committee of Rusk County Board of Supervisors be and hereby is authorized to expand the funds to be received from the State of Wisconsin, for projects which have been approved, and to operate and maintain or cause to be operated and maintained the project for its intended purpose.

Submitted by Forestry Committee: S/Schneider, Boss.

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Motion by Dixon, second by Swoverland to adopt. Motion carried by aye vote.

RESOLUTION #12-07 TO APPROVE SENDING A LETTER TO PRESIDENT BARACK OBAMA IN SUPPORT OF THE SILVICULTURE REGULATORY CONSISTENCY ACT

WHEREAS, the Environmental Protection Agency's Silvicultural Rule 40 C.F.R. §122.27(b) specifically defines harvesting operations, surface drainage, or road construction and maintenance from which there is natural runoff to be non-point source silvicultural activities and therefore exempt from the National Pollution Discharge Elimination System (NPDES) permit requirement; and

WHEREAS, the Clean Water Act requires NPDES permits for point source discharges of pollutants into waters of the United States; and

WHEREAS, an August 2010 ruling by the United States Court of Appeals for the Ninth Circuit disagreed with the 1976 Silvicultural Rule by holding that a NPDES Permit is required for storm water runoff from logging roads; and

WHEREAS, the State of Wisconsin has been delegated NPDES authority to issue its own Wisconsin Pollution Discharge Elimination System (WPDES) permits, based on the same underlying federal requirements, including the 1976 Silvicultural Rule, and

WHEREAS, if the Ninth Circuit decision is applied broadly by either the United States Supreme Court or United States Environmental Protection Agency, and

WHEREAS, this decision has potentially devastating implications for the forest industry which employs over 65,000 people and contributes over 20 billion to Wisconsin's economy; and

WHEREAS, in Wisconsin our forestry practices are governed by Forestry Best Management Practices for Water Quality (BMP's); and

WHEREAS, BMP's have been in place since 1995 and when applied correctly during silviculture activities, it has shown that over 99% of the time there are no impacts to water quality; and

WHEREAS, if rural County owned roads such as logging or forest roads, were required to obtain WPDES permits, this will be an unfunded mandate and preemption on County governments, add unnecessary red tape, and have no increase in environmental protection; and

WHEREAS, the United States Court of Appeals for the Ninth Circuit consists primarily of Western Mountain States where forestry activities often occur on steep slopes and highly erodible soils quite dissimilar to Wisconsin and other Midwest and Eastern States with significant forest resources.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED, by the Board Supervisors of the County of Rusk to support enacting "The Silviculture Regulatory Consistency Act" introduced as S.1369 and H.R. 2541 into law.

BE IT FURTHER ORDAINED AND RESOLVED to authorize the County Clerk to forward this resolution and the attached letter to President Barack Obama, Lisa Perez Jackson, Administrator of the Environmental Protection Agency, Jon Carson, White House Staff, Senator Ron Johnson, Senator Herb Kohl, Representative Sean Duffy, Representative Reid Ribble, Representative Paul Ryan, Representative Tammy Baldwin, Representative Ron Kind, Representative Gwendolynne Moore, Representative Tom Petri, Representative James Sensenbrenner Jr., Wisconsin Counties Association and the Wisconsin County Forests Association.

Dated this 28th day of February, 2012.

Submitted by Forestry Committee: S/Schneider, Boss.

Motion by Schneider, second by Boss to adopt. Paul Teska, Forestry Administrator explained what negative effect it would have on county forests. Motion carried by aye vote.

RESOLUTION #96-74A AMEND CHAPTER 12.03 (1) DOG LICENSING POLICY

WHEREAS the County of Rusk has an ordinance that provides a penalty for not licensing dogs on time; and

WHEREAS the Wisconsin Statutes provide that the dog license shall be obtained between January 1 and March 31 of each year; and

WHEREAS Rusk County charges a late fee of \$5.00 per dog if registration is received on or after April 1 of each year; and

WHEREAS Rusk County believes that it is necessary to increase the late fee if the dogs are not licensed on or before July 1 of each year; and

WHEREAS Rusk County Ordinance 12.03(1) does not currently have an increased late fee for license fees received and collected on or after July 1 of each year.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby: amend Rusk County Ordinance 12.03(1) to read as follows:

Under §174.05(2), Wis. Stat., the minimum dog license tax is \$5 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and \$10 for an unneutered male dog or unsprayed female dog, or ½ of this amount if the dog became 5 months of age after July 1 of the license year and the collecting official shall assess and collect a late fee of \$5 from every owner of a dog 5 months of age or over, (a) if the owner failed to obtain a license prior to April 1 of each year, or (2) within 30 days of acquiring of a licensable dog or (3) if the owner failed to obtain a license on or before the dog reached licensable age. This late fee shall increase under sub(a) to \$30.00 if the license fee is not collected on or before July 1 of each year. All late fees received or collected shall be paid into the local treasury as revenue of the town, village or city in which the license was issued as stated in 174.05(5), Wis. Stats.

Submitted by Finance Committee: S/Tatur.

Motion by Skogen, second by Dixon to adopt. Denise Wetzal, Clerk explained cost to departments for delinquent dog license. Motion carried by aye vote.

RESOLUTION #07-07F REVISIONS TO THE RUSK COUNTY SHORELAND ORDINANCE

WHEREAS, the Rusk County Zoning Committee has met and reviewed the Rusk County Shore land Ordinance and;

WHEREAS, a public hearing was held by the Rusk County Zoning Committee and the committee having acted, subsequent thereto, in considering the revisions and;

WHEREAS, the Rusk County Zoning Committee recommends the following amendments to the Rusk County Shore land Ordinance:

17.57

4.2 SIDE YARDS. There shall be a side yard for each principle structure. The minimum width of *each* side yard shall be ~~45~~ **10** feet. There shall be a side yard of 5 feet for accessory structures excluding fences.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's does hereby ordain the changes to the Rusk County Shoreland Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's does hereby ordain the changes to the Rusk County Shore land Ordinance.

Submitted by Zoning Committee: S/Willingham, Costello, Fisher.

Motion by Fisher, second by Willingham to adopt. Resolution adopted by aye vote.

RESOLUTION #10-52J AMEND 2011 BUDGET FOR TAX DEEDS

WHEREAS, revenues for tax deed sales for 2011 were estimated at \$20,000.00, but the actual sales resulted in a loss of \$1,415.49; and

WHEREAS, there were unanticipated contamination cleanup expenses and repairs on tax deed properties.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Tax Deeds budget as follows using \$31,480.06 from the 2011 contingency fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-12-51540-211	Tax Deed-Site Assess	0.00	7,094.52	7,094.52
100-12-51540-212	Tax Deed-Legal Fees	275.00	0.00	(275.00)
100-12-51540-229	Tax Deed-Utilities	500.00	365.75	(134.25)
100-12-51540-249	Tax Deed-Repairs	200.00	2,016.54	1,816.54
100-12-51540-270	Tax Deed-Cleanup	10,000.00	18,631.10	8,631.10
100-12-51540-271	Tax Deed-Cont. Clean	0.00	9,432.35	9,432.35
100-12-51540-311	Tax Deed-Postage	400.00	365.88	(34.12)
100-12-51540-313	Tax Deed-Copies	150.00	146.70	(3.30)
100-12-51540-315	Tax Deed-Advertising	1,000.00	1,532.79	532.79
100-12-51540-319	Tax Deed-Other Costs	25.00	562.99	537.99
100-12-51540-511	Tax Deed-Insurance	100.00	0.00	(100.00)
100-12-51540-910	Tax Deed-Build & Ground	<u>500.00</u>	<u>500.00</u>	<u>0.00</u>
Total Expenditures		13,150.00	40,648.62	27,498.62
100-12-48303-000	Profit/(Loss) on Sales	20,000.00	(1,415.49)	(21,415.49)
100-12-49100-000	Tax Deed-PECFA	<u>10,000.00</u>	<u>27,434.05</u>	<u>17,434.05</u>
Total Revenues		30,000.00	26,018.56	(3,981.44)
LEVY/(LEVY)		(16,850.00)	14,630.05	31,480.06

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser.

Motion by Dixon, second by Kaiser to adopt substitute resolution. Rosemary Schmit, Finance Director, explained reasoning for substitution. Wetzel tax deed explained process. Roll Call. Voting yes - 17. Voting no - 0. Voting yes: Boss, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Tatur. Substitute resolution adopted by roll call vote.

RESOLUTION #10-52K AMEND 2011 BUDGET FOR INDIGENT/GUARDIAN AD LITEM

WHEREAS, based on historical figures, 2011 expenses for Indigent/Guardian Ad Litem were budgeted at \$55,000.00; and

WHEREAS, year to date expenditures for 2011 were \$107,305.70; and

WHEREAS, there was a revenue shortfall of \$3,271.83; and

WHEREAS, there is not enough money in the contingency fund to cover this request so general fund money is needed.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Indigent/Guardian Ad Litem budget as follows using \$55,577.53 from the general fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-05-51252-000	GAL Expenses	55,000.00	107,305.70	52,305.70
100-05-43515-000	GAL-State Aid	15,000.00	13,076.00	(1,924.00)
100-05-48500-000	GAL-Reimburse.	<u>22,000.00</u>	<u>20,652.17</u>	<u>(1,347.83)</u>
Total Revenue		37,000.00	33,728.17	(3,271.83)
LEVY (General Fund)		18,000.00	73,577.53	55,577.53

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser.

Motion by Kaiser, second by Skogen to adopt resolution. Tatur explained with legislative changes more are qualified for the service. Roll Call. Voting yes - 17. Voting no - 0. Voting yes: Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Boss, Tatur. Resolution adopted by roll call vote.

RESOLUTION #10-52L AMEND 2011 FAIRGROUNDS BUDGET

WHEREAS, unanticipated repairs needed to be completed on the barns, electrical lines, and roads at the Fairgrounds in 2011; and

WHEREAS, utility bills in 2011 exceeded budgeted estimates; and

WHEREAS, \$16,116.20 from the contingency fund is needed to cover these expenditures.

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the 2011 Fairgrounds budget as follows using \$16,116.20 from the contingency fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
100-54-55462-229	Fairgrounds-Lights/Water	7,100.00	9,070.30	1,970.30
100-54-55462-249	Fairgrounds-Repair/Maint.	<u>8,500.00</u>	<u>24,720.95</u>	<u>16,220.95</u>
Total Expenditures		15,600.00	33,791.25	18,191.25
100-54-46330-000	Fairgrounds-Parking Rev.	600.00	590.00	(10.00)
100-54-46743-000	Fairgrounds-Storage Fees	0.00	550.00	550.00
100-54-46749-000	Fairgrounds-User Fees	1,710.00	2,994.57	1,284.57
100-54-48900-000	Fairgrounds-Util. Reimb.	0.00	240.48	240.48
100-54-49990-000	Fairgrounds-Carry Forward	<u>(600.00)</u>	<u>(590.00)</u>	<u>10.00</u>
Total Revenues		1,710.00	3,785.05	2,075.05
LEVY (CONTINGENCY)		13,890.00	30,006.20	16,116.20

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser.

Motion by Knops, second by Dixon to adopt. Roll Call. Voting yes - 17. Voting no - 0. Voting yes: Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Boss, Knops, Tatur. Resolution adopted by roll call vote.

RESOLUTION #10-52M AMEND 2011 COURTHOUSE BUDGET

WHEREAS, the 2011 Courthouse budget has some budget overages due to extra help needed during medical leaves, transferring the Trails End Caretaker supervision under the Maintenance department and increasing the hours and benefits for that position, under budgeting of utility expenses, and some unanticipated repairs needed; and

WHEREAS, there are not sufficient funds remaining in the contingency fund to fulfill the additional request, so general fund dollars are needed.

NOW THEREFORE BE IT RESOLVED that the 2011 Courthouse budget be amended as follows using \$71,725.36 from the general fund.

<u>Account Number</u>		<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
100-16-51610-110	Cthse-Supervisor	44,881.34	44,881.39	.05
100-16-51610-111	Cthse-Custodian	32,938.97	33,149.96	210.99
100-16-51610-113	Cthse-Grounds Keeper	26,725.95	26,521.06	(204.89)
100-16-51610-114	Cthse-Housekeeper	28,707.40	28,852.02	144.62
100-16-51610-115	Cthse-Overtime/Exhelp	0.00	6,800.90	6,800.90
100-16-51610-116	Cthse-Trails End Caretaker	0.00	7,719.03	7,719.03
100-16-51610-133	Cthse-Longevity	564.20	605.03	40.83
100-16-51610-151	Cthse-Social Security	10,237.06	10,641.81	404.75
100-16-51610-152	Cthse-Retirement	12,410.97	12,701.17	290.20
100-16-51610-154	Cthse-Health Ins.	92,839.00	94,532.20	1,693.20
100-16-51610-156	Cthse-Workers Comp.	5,377.50	5,301.48	(76.02)
100-16-51610-159	Cthse-Section 125	54.00	54.00	0.00
100-16-51610-215	Cthse-Contract Cleaning	25,000.00	24,659.53	(340.47)
100-16-51610-225	Cthse-Telephone	2,400.00	3,374.56	974.56
100-16-51610-229	Cthse-Utilities	98,000.00	120,510.27	22,510.27
100-16-51610-246	Cthse-Cont. Maint.	8,600.00	6,099.92	(2,500.08)
100-16-51610-249	Cthse-Repairs	35,800.00	62,714.22	26,914.22
100-16-51610-297	Cthse-Light Bulb Recycl.	1,000.00	0.00	(1,000.00)
100-16-51610-332	Cthse-Mileage	2,500.00	6,266.09	3,766.09
100-16-51610-340	Cthse-Equip. <\$5,000	3,000.00	4,137.52	1,137.52
100-16-51610-349	Cthse-Supplies	18,000.00	18,603.15	603.15
100-16-51610-366	Cthse-Snow Removal	8,500.00	9,481.30	981.30
100-16-51610-813	Cthse-Blacktop Parking Lots	<u>0.00</u>	<u>38,011.28</u>	<u>38,011.28</u>
Total Expenditures		457,536.39	565,617.89	108,081.50
100-16-46744-000	Cthse-Rentals & Fees	2,820.00	2,930.00	110.00
100-16-47300-000	Cthse-Chg to Other Depts	1,000.00	1,000.00	0.00
100-16-47501-000	Cthse-Chg. Jt. Mgmt.	21,963.00	21,963.00	0.00
100-16-48202-000	Cthse-Police Dept. Rent	13,360.00	13,360.00	0.00
100-16-48309-000	Cthse-Sale of Property	1,740.00	961.86	(778.14)
100-16-48901-000	Cthse-Focus on Energy	1,500.00	513.00	(987.00)
100-16-49101-000	Cthse-Trans from CP	0.00	38,011.28	38,011.28
100-16-49224-000	Cthse-Trans. Tax Deeds	<u>500.00</u>	<u>500.00</u>	<u>0.00</u>
Total Revenues		42,883.00	79,239.14	36,356.14
LEVY (general fund)		414,653.39	486,378.75	71,725.36

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser

Motion by Dixon, second by Costello to adopt substitute resolution. Roll Call. Voting yes - 16. Voting no - 1. Voting yes: Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Heiden, Fisher, Swoverland, Schneider, Boss, Knops, Roth, Tatur. Voting no: Freeman. Substitute resolution adopted by roll call vote.

RESOLUTION #10-52N AMEND 2011 COUNTY OWNED BIULDINGS BUDGET

WHEREAS, when the 2011 budget was developed there was not sufficient funds budgeted for Miner Avenue Building expenses and repairs to the lower level of the library; and

WHEREAS, \$7,242.81 is needed from the contingency fund to cover these expenses.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 County Owned Buildings budget as follows using \$7,242.81 from the contingency fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-73-51630-000	Co Own Bldg-Control	4,000.00	0.00	(4,000.00)
100-73-51630-003	Co Own Bldg-Gates Ave.	100.00	0.00	(100.00)
100-73-51630-008	Co Own Bldg.-Miner Ave	0.00	8,609.50	8,609.50
100-73-51630-512	Co Own Bldg-Vehicle Ins.	4,277.23	4,725.54	448.31
100-73-55113-000	Library Basement Operat.	6,000.00	8,285.00	2,285.00
100-73-55120-000	Historical Museum Exp.	<u>1,000.00</u>	<u>1,000.00</u>	<u>0.00</u>
Total Expenses		15,377.23	22,620.04	7,242.81
Levy (Contingency)		15,377.23	22,620.04	7,242.81

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser

Motion by Schultz, second by Knops to adopt. Roll Call. Voting yes - 17. Voting no - 0. Voting yes: Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Boss, Knops, Roth, Nawrocki, Tatur. Resolution adopted by roll call vote.

RESOLUTION #10-52O AMEND 2011 JAIL MAINTENANCE BUDGET

WHEREAS, repairs to the Jail kitchen and toilets needed to be completed during 2011; and

WHEREAS, this repair work was not anticipated so was not included in the 2011 budget; and

WHEREAS, contracted cleaning expenses were more than anticipated; and

WHEREAS, contingency funds are needed to cover these additional expenses.

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the 2011 Jail Maintenance budget as follows using \$14,797.21 from the contingency fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-42-51610-151	JAIL MAINT-FICA	0.00	6.40	6.40
100-42-51610-215	JAIL MAINT-CONTR CLEAN	4,000.00	8,124.91	4,124.91
100-42-51610-225	JAIL MAINT-TELEPHONE	500.00	245.29	(254.71)
100-42-51610-229	JAIL MAINT-REFUSE	2,376.00	1,506.23	(869.77)

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100-42-51610-246	JAIL MAINT-CONTR MAINT	3,100.00	3,679.99	579.99
100-42-51610-249	JAIL MAINT-REPAIRS	4,000.00	15,610.39	11,610.39
100-42-51610-349	JAIL MAINT-SUPPLIES	<u>500.00</u>	<u>100.00</u>	<u>(400.00)</u>
Total Expenses		14,476.00	29,273.21	14,797.21
100-42-49203-000	JAIL MAINT-TRANS JAIL AS	<u>7,000.00</u>	<u>7,000.00</u>	<u>0.00</u>
Total Revenues		7,000.00	7,000.00	0.00
LEVY (CONTINGENCY)		7,476.00	22,273.21	14,797.21

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser.

Motion by Dixon, second by Costello to adopt substitute resolution. Roll Call. Voting yes - 16. Voting no – 1. Voting yes: Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Knops, Roth, Nawrocki, Tatur. Voting no: Boss. Substitute resolution adopted by roll call vote.

RESOLUTION #10-52P AMEND 2011 BUDGET FOR INTERNET SITE

WHEREAS, work on developing the new county website was anticipated to be completed in 2010 so it was not included in the 2011 budget; and

WHEREAS, the majority of the work was completed in 2011, so the 2011 budget needs to be amended; and

WHEREAS, there are prior year carry forward funds available to cover the cost of the website development.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Internet Site budget as follows using prior year carry forward funds:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-49-56708-216	Internet Site Develop.	3,000.00	9,380.19	6,380.19
100-49-49100-000	Trans. from Ec. Dev.	2,000.00	2,000.00	0.00
100-49-49101-000	Trans. from Tourism	1,000.00	1,000.00	0.00
100-49-49990-000	Prior Year Funds	<u>0.00</u>	<u>6,380.19</u>	<u>6,380.19</u>
Total Revenues		3,000.00	9,380.19	6,380.19
LEVY		0.00	0.00	0.00

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser.

Motion by Dixon, second by Costello to adopt substitute resolution. Roll Call. Voting yes - 17. Voting no – 0. Voting yes: Costello, Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Boss, Knops, Roth, Nawrocki, Tatur, Dixon. Substitute resolution adopted by roll call vote.

RESOLUTION #11-39A AMEND 2012 BUDGET FOR CARRY FORWARD BALANCES

WHEREAS, certain departments have requested to carry forward revenues or unused levy dollars from 2011 to the 2012 budget for use in 2012; and

WHEREAS, the Finance Committee has reviewed these requests as required by the County Board.

NOW THEREFORE BE IT RESOLVED that the following be added to the 2012 budget:

DEPARTMENT	AMOUNT	REASON
Jail	28,577.00	Squad replacement
HHS-Foster care	722.91	Public donations
HHS-Underage Alcohol	400.00	Yearly start up costs
HHS-ICAA Grant	1,367.40	For on-going program repairs/replacements
HHS-Children with Special Health Care Needs	5,692.50	To cover reduced funding levels

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser.

Motion by Kaiser, second by Schultz to adopt. Roll Call. Voting yes - 15. Voting no – 1. Voting yes: Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Knops, Roth, Nawrocki, Dixon, Costello, Tatur. Voting no: Boss. Resolution adopted by roll call vote.

RESOLUTION #10-52R AMEND 2011 AMBULANCE BUDGET

WHEREAS, Ambulance collection efforts have increased and resulted in more monies being collected when possible; and

WHEREAS, bankruptcies and legal write offs from Medicare and Medicaid have increased significantly; and

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Rusk County Ambulance Budget for the shortage resulting from legal write offs in the amount of \$31,203.70 into expense account 100-23-52301-543 Ambulance Uncollectible Accounts with funds to come from the County General Fund.

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser.

Motion by Dixon, second by Costello to adopt substitute resolution. Roll Call. Voting yes - 17. Voting no – 0. Voting yes: Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Boss, Knops, Roth, Nawrocki, Tatur, Dixon, Costello, Skogen. Substitute resolution adopted by roll call vote.

DISCUSSION AND POSSIBLE MOTION

Approval of DNR Fire Warden List: Motion by Dixon, second by Kaiser to approve. Motion carried by aye vote.

Approval of Northwoods Rock Rally Permit: Postponed to March agenda.

Break at 10:35 a.m. Reconvened at 10:51 a.m.

Closed Session announced by Chair to Consider Rusk County Hospital & Nursing Home Proposals 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 Knops, second by Roth to enter closed session. Roll Call. Voting yes - 17. Voting no – 0. Voting yes: Boss, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Heiden, Fisher, Swoverland, Schneider, Tatur. Motion carried by roll call vote.

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CLOSED SESSION AT 10:51 a.m.

Motion by Skogen, second by Heiden to return to open session. Motion carried by aye vote.

OPEN SESSION AT 2:19 p.m.

ADJOURNMENT

Motion by Boss, second by Heiden to adjourn. Motion carried by aye vote. Meeting adjourned at 2:25 p.m.

Next meeting March 27, 2012 at 7:00 p.m.

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