



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**FEBRUARY 28, 2012
9:00 A.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION - Ron Freeman of Keystone New Life Alliance Church

PLEDGE OF ALLEGIANCE – Erny Heiden, District #17 Supervisor

APPROVAL OF MINUTES – January 31, 2012

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

COUNTY GOVERNMENT DAY

1. Welcome and Introductions – Randy Tatur, County Board Chairman
2. History of County Government – Richard Summerfield, Corporation Counsel

APPOINTMENTS

3. Veterans Service Commission – Erle L. Barber Jr.

DISCUSSION AND POSSIBLE MOTION

4. Northwoods Rock Rally, Inc. – Approval of Rusk County Permit and License for Assemblage of Large Number of People with Exceptions
5. Constitutional Officers WRS Withholding

RESOLUTIONS

6. Rusk County Outdoor Recreation Aids
7. Rusk County Conservation Aids Program
8. Development of Habitat on County Forests
9. Approve Sending a Letter to President Barack Obama in Support of the Silviculture Regulatory Consistency Act
10. Amend Chapter 12.03(1) Dog Licensing Policy
11. Revisions to the Rusk County Shoreland Ordinance
12. Amend 2011 Budget for Tax Deeds
13. Amend 2011 Budget for Indigent/Guardian Ad Litem
14. Amend 2011 Fairgrounds Budgets
15. Amend 2011 Courthouse Budget
16. Amend 2011 County Owned Buildings Budget
17. Amend 2011 Jail Maintenance Budget
18. Amend 2011 Budget for Internet Site
19. Amend 2012 Budget for Carry Forward Balances
20. Amend 2011 Ambulance Budget

DISCUSSION AND POSSIBLE MOTION

21. Approval of DNR Fire Warden List

CLOSED SESSION – announced by Chair

- 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).

OPEN SESSION – Possible Motion on Topics of Closed Session

ANNOUNCEMENTS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 2/21/12 @10:00 a.m.