



**AGENDA  
RUSK COUNTY BOARD  
OF SUPERVISORS**

**February 23, 2016  
9:00 A.M.**

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**LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** – Dave Willingham

**PLEDGE OF ALLEGIANCE** – Ken Pedersen, District 10 Supervisor

**APPROVAL OF MINUTES** – *December 15<sup>th</sup>, 2015*

**COUNTY GOVERNMENT DAY**

1. Welcome and Introductions- Randy Tatur, County Board Chairman
2. History of County Government-Richard Summerfield, Corporation Counsel
3. Video on County Government-“What are Counties”

**REPORTS**

4. Paul Teska, Forestry Administrator, 2015 Forest Report
5. CeCe Tesky, LCDD Director, 2015 LCDD Report

**RESOLUTIONS**

6. Amend Resolution #08-02 Rusk County Sheriff's Office Schedule of Fees
7. Amacoy Lake Levee Agreement
8. Establishing Compensation for the Administrative Coordinator Position
9. Establishing Total Annual Compensation for County Elected Officials Purduant to Wis. Stat § 59.22
10. Resolution in Support of the Department of Health Services Enhancing the Quality of the Medicaid Non-Emergency Medical Transportation System.

**APPOINTMENTS**

11. Public Health Officer- Anita Zimmer
12. Joint Management- Randy Tatur, Anthony Hauser, James Platteter (1 year terms)
13. Revolving Loan- Randy Tatur (CB Chair), Peter Boss (Finance Chair) (2 year terms)
14. Ambulance Ad Hoc Committee- Tom Thelen to replace Debra Frenn

**ADJOURNMENT**

This agenda prepared by the County Clerk at the direction of Chair Tatur.

3 Posted: Rusk County Courthouse: 2/15/2016 @ 10:30p.m.