CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Ken Pedersen, District 10 Supervisor

APPROVAL OF MINUTES – December 15th, 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
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.