



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**FEBRUARY 25, 2014
9:00 A.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Lyle Lieffring, District #8 Supervisor

APPROVAL OF MINUTES – January 28, 2014

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

RESOLUTIONS

3. Development and Repair of Recreational Boating Facilities Josie Creek, Island Lake and Big Falls West
4. Establishing a Rusk County Criminal Justice Collaborating Council
5. Establishing Total Annual Compensation for County Elected Officials Pursuant to Wis. Stat. 59.22
6. Authorization for Make the Part Time Clerical Position a Full Time Position in the Highway Department

DISCUSSION AND POSSIBLE MOTION

7. Code of Ordinances – Chapter 2 Changes – Hiring Process
8. Approval of Emergency Fire Wardens List
9. Approval of Northwoods Rock Rally Permit

REPORT

10. CeCe Tesky, Land Conservation and Development Director, Zoning 2013 Annual Report and LCDD Update

APPOINTMENTS

11. Veterans Service Commission – Fred Nash (3 year term)
12. RCMH Ad-Hoc Committee – Pete Boss

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 2/18/14 @ 10:00a.m.