



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**FEBRUARY 26, 2013
9:00 A.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Dave Willingham, District #17 Supervisor

APPROVAL OF MINUTES – January 29, 2013

CORRESPONDENCE

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

1. Andrea Nodolf – Rusk County District Attorney
2. Charisse Oland – Rusk County Memorial Hospital

COUNTY GOVERNMENT DAY

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

RESOLUTIONS

5. Parks and Forests Ordinance – Amendment
6. Revisions to the Rusk County Corner Monuments Ordinance
7. Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund
8. Create a Non Lapsing Account for Ambulance Donations
9. Amend 2012 County Owned Buildings Budget
10. Amend 2012 Airport Budget
11. Amend 2012 Fairgrounds Budget
12. Amend 2012 Jail Maintenance Budget
13. Amend 2013 Budget for Carry Forward Balances

DISCUSSION AND POSSIBLE MOTION

14. Approval of DNR Fire Warden List
15. Use of County Issued Tablets and Going Paperless
16. Office Relocation Consideration for Land Information/Zoning & Land Water Conservation Departments

APPOINTMENTS

17. Veterans Service Commission (3 yr term): James Lee
18. Joint Management (1 yr term): Randy Tatur, Tony Hauser, Jim Platteter
19. Land Information Council: Carol Johnson – Register of Deeds, Verna Nielsen – Treasurer, Larry Gotham - Registered Land Surveyor, and Mike Zimmer - County Conservationist.

CLOSED SESSION – announced by Chair

- For the Purpose of Negotiating the Sale/Lease of the Rusk County Nursing Home

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

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 2/20/13 @ 11:00a.m.