CALL TO ORDER

ROLL CALL
INVOCATION – Ron Freeman
PLEDGE OF ALLEGIANCE – Kathy Mai, District #16 Supervisor

APPROVAL OF MINUTES – December 4, 2012

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORTS
1. Phil Montwill, Highway Commissioner 2012 Annual Report
2. CeCe Tesky, Zoning Administrator 2012 Annual Report

RESOLUTIONS
4. Supporting Same Day Voter Registration
5. USDA – Forest Service Resolution
6. Authorizing the Issuance and Sale of $3,025,000. Taxable General Obligation Refunding Bonds
7. Authorizing not to Exceed $750,000. General Obligation Promissory Notes for Capital Projects
8. Authorizing the Issuance and Sale of $1,490,000. General Obligation Promissory Notes
9. Creation of Survey Technician Position in the Land Conservation and Development Department
10. Increase Pay Rate for Natural Resource Supervisory Interns

DISCUSSION AND POSSIBLE MOTION
11. Phil Schmit – Rock Rally & Country Rally

APPOINTMENTS

ANNOUNCEMENTS

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

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 1/22/13 @ 1:00p.m.