



**AGENDA  
RUSK COUNTY BOARD  
OF SUPERVISORS**

**JANUARY 29, 2013  
7:00 P.M.**

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

**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
3. Paul Teska, Forestry 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.