



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**JANUARY 31, 2012
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Ron Freeman, District #15 Supervisor

APPROVAL OF MINUTES – December 20, 2011

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORTS

1. Paul Teska – County Forest 2011 Annual Report
2. CeCe Tesky – Zoning Department 2011 Annual Report

RESOLUTIONS

3. Ordinance #00-40 Section 16.05 Parks and Forest Ordinance – Amendment
4. Amend Resolution #10-52A Amend 2011 Budget for Carry Forward WNEP Donation
5. Amend 2011 Budget for Airport Expansion
6. Adopting a Citizen Participation Plan (CDBG)
7. Authorizing Submission of the CDBG Application
8. An Ordinance to Create Section ___ of the Municipal Code of the County of Rusk Adopting WI Stat., Section 106.50, as Amended, Relating to the Equal Rights of all Persons to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof.

DISCUSSION AND POSSIBLE MOTION

9. Status of Sprinkler System and other Upgrades at RCMH & NH

APPOINTMENTS

10. Joint Management - Randy Tatur, Tony Hauser and Jim Platteter
11. Library Board – Virginia Lusk

ANNOUNCEMENTS

CLOSED SESSION – announced by Chair

- Review Rusk County Hospital & Nursing Home Proposals

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

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 1/24/12 @10:00 a.m.