

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
January 31, 2012
7:00 P.M.**

Meeting called to order by Chair Randy Tatur at 7:00 P.M.

Roll Call. Present - 17. Excused - 4. Present: Boss, Hauser, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Fisher, Swoverland, Schneider, Gierke, Tatur. Excused: Svoma, Schultz, Platteter, Heiden.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Ron Freeman, District #15 Supervisor.

APPROVAL OF MINUTES

Motion by Dixon, second by Swoverland to approve minutes of December 20, 2011. Motion carried.

2011 RUSK COUNTY FORESTRY DEPARTMENT ANNUAL REPORT

Paul Teska, Forestry Administrator, reviewed the 2011 Forestry Report indicating a typical year for timber sales and payments to townships down due to effects of warm weather. A complete copy of the report is available in the clerk's office.

2011 RUSK COUNTY ZONING DEPARTMENT ANNUAL REPORT

CeCe Tesky, Zoning Administrator, reviewed the 2011 Zoning Report indicating fewer permits issued, DNR remapping using LiDAR study and update on FEMA findings in floodplain ordinance for insurance program. A complete copy of the report is available in the clerk's office.

RESOLUTION #00-40A ORDINANCE # 00-40 SECTION 16.05 PARKS AND FORESTS ORDINANCE – AMENDMENT

CAMPGROUND REGULATIONS

THE RUSK COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

Section 16.05 (1) as presently exists in the Rusk County General Code is hereby repealed and Section 16.05 (1) is recreated as follows:

16.05(1) SCHEDULE OF FEES

- A. Josie Creek Park
 - 1. Clubhouse Rental
 - a. Private Parties \$75.00/day (plus \$100.00 deposit)
 - b. Non Profit County Organizations \$0.00 + \$3.00 electricity
 - c. Non Profit other Organizations \$10.00
 - 2. Campsites
 - a. \$16.00/night
 - b. \$23.00/night with electricity
- B. Audie Lake Campground
 - 1. Campsites
 - a. \$16.00/night
 - b. \$23.00/night with electricity
- C. Murphy Flowage Campground
 - 1. Campsites
 - a. \$16.00/night
 - b. \$23.00/night with electricity
- D. Perch Lake Campground
 - 1. Campsites
 - a. \$16.00/night
- E. Non Designated Areas – Camping
 - 1. \$15.00 for 2 weeks
- F. Remote Camp Sites
 - 1. \$8.00 Per Night
- G. Non Profit Organizations Camping Fees
 - 1. \$10.00 Per Night Monday through Thursday
 - 2. Regular price on weekends (Friday, Saturday, Sunday)
- H. Firewood Permits
 - 1. \$10.00/10 cords per year
- I. \$3.00 dumping fee shall be assessed to each user of the Sanitary Dumping Facility for each use of the facility. (Ordinance #95-58 approved by Rusk County Board 9/26/95)
- J. Log Pavilion Reservation Fee
 - 1. \$50.00
- K. Campsite Reservation Fee
 - 1. \$10.00
- L. Reservation Refunds,
 - 1. Reservation Refunds (minus the reservation fee) will only be allowed up to 10 days before the first day of reservation.

Submitted by Forestry Committee: S/Schneider, Hauser, Nawrocki, Boss.

Motion by Schneider, second by Hauser to adopt. Teska reviewed changes. Resolution adopted by aye vote.

RESOLUTION #10-52H AMEND RESOLUTION #10-52A AMEND 2011 BUDGET FOR CARRY FORWARD WNEP DONATION

WHEREAS, Resolution #10-52A was approved by the Rusk County Board of Supervisors on January 25, 2011; and

WHEREAS, Resolution #10-52A approved amending the 2011 budget for carry forward of WNEP donation funds; and

WHEREAS, since WNEP is an on-going program, it was the intension to have this be approved as a non-lapsing continuing appropriation.

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NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending Resolution #10-52A to create a non-lapsing continuing appropriation for WNEP.

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser, Dixon.

Motion by Dixon, second by Costello to adopt. Roll call vote. Voting yes – 17. Voting no – 0. Voting yes: Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Tatur. Resolution adopted by roll call vote.

RESOLUTION #10-52I AMEND 2011 BUDGET FOR AIRPORT EXPANSION

WHEREAS, four new hangar buildings were constructed at the Rusk County Airport in 2011; and

WHEREAS, 95 percent of the hangar buildings were funded by the Wisconsin Department of Transportation with a match of 5 percent required; and

WHEREAS, 5 percent match on these four hangar buildings amounts to \$18,363.94, and the Airport Expansion budget has only \$5,000.00 budgeted for 2011 projects; and

WHEREAS, match for projects at the Rusk County Airport is an eligible expense for funding through the Mining Fund and the Mining Reuse Fund, and

WHEREAS, future hangar rental income will repay the Mining funds.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Airport Expansion budget using funds from the Mining Fund and the Mining Reuse Fund as follows with no funding coming from the County levy:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-34-53511-810	Aiport Expans. Co Share	5,000.00	18,363.94	13,363.94
100-34-49220-000	Transf. from Mining Fund	5,000.00	10,000.00	5,000.00
100-34-49221-000	Transf. from Mining Reuse	0.00	8,363.94	8,363.94
206-15-56191-910	Transfer to Airport Expans.	5,000.00	10,000.00	5,000.00
206-15-49990-000	Prior Year Funds Budgeted	5,000.00	10,000.00	5,000.00
206-19-56750-904	Transfer to Airport Expans.	0.00	8,363.94	8,363.94
206-19-49990-000	Prior Year Funds Budget	0.00	8,363.94	8,363.94

Submitted by Finance Committee: S/Tatur, Skogen, Kaiser, Dixon.

Motion by Dixon, second by Costello to adopt. Roll call vote. Voting yes – 17. Voting no – 0. Voting yes: Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Fisher, Tatur. Resolution adopted by roll call vote.

RESOLUTION #12-01 ADOPTING A CITIZEN PARTICIPATION PLAN (CDBG)

WHEREAS, the County of Rusk has applied for a Community Development Block Grant, and

WHEREAS, the State of Wisconsin Department of Administration and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for a complain procedure and accommodate non-English speaking residents; and

WHEREAS, the County of Rusk has prepared and publicly reviewed a Citizen Participation Plan.

NOW THEREFORE BE IT RESOLVED, the County Board of the County of Rusk officially adopts the Citizen Participation Plan.

Submitted by Carolyn Martin, Grant Administrator for CDBG.

Motion by Schneider, second by Costello to adopt. Resolution adopted by aye vote.

RESOLUTION #12-02 AUTHORIZING SUBMISSION OF THE APPLICATION (CDBG)

Relating to the County of Rusk's participation in the Wisconsin Community Development Block Grant housing program for Small Cities.

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the County of Rusk Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

*REHABILITATION OF LMI OWNER-OCCUPIED OR RENTER-OCCUPIED UNITS WITH 0% INTEREST DEFERRED PAYMENT LOANS
HOMEBUYER ASSISTANCE LOANS*

WHEREAS, it is necessary for the County Board, to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the County of Rusk has reviewed the need for the proposed projects and the benefits to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the Rusk County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and

BE IT FURTHER RESOLVED, that authority is hereby granted to Carolyn F. Martin to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Submitted by Carolyn Martin, Grant Administrator for CDBG.

Motion by Costello, second by Dixon to adopt. Tatur explained funding distribution. Resolution adopted by aye vote.

RESOLUTION #12-03 AN ORDINANCE TO CREATE CHAPTER 12 ARTICLE 3 OF THE MUNICIPAL CODE OF THE COUNTY OF RUSK ADOPTING WISCONSIN STATUTES, 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.

THE COUNTY OF RUSK DOES ORDAIN AS FOLLOWS:

Chapter 12 Article 3 is created to read as follows:

FAIR AND OPEN HOUSING

WHEREAS, the COUNTY OF RUSK recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein;

THEREFORE, BE IT ORDAINED THAT:

- 1) The County of Rusk hereby adopts Section 106.50, Wisconsin Statutes, as amended, and all subsequent amendments thereto.
- 2) The officials and employees of the County of Rusk shall assist in the orderly prevention and removal of all discrimination in housing within the County of Rusk by implementing the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes, as amended.
- 3) The Municipal Clerk shall maintain forms for complaints to be filed under
alleging a violation thereof in the County of Rusk to file a complaint
Equal Rights Division, for enforcement of Section 106.50, Wisconsin
Section 106.50, Wisconsin Statutes, as amended, and shall assist any person
there under with the Wisconsin Department of Work Force Development,
Statutes, as amended.

Submitted by Carolyn Martin, Grant Administrator for CDBG.

Motion by Roth, second by Willingham to adopt. Resolution adopted by aye vote.

DISCUSSION AND POSSIBLE MOTION

Status of Sprinkler System and other Upgrades at RCMH & NH: Skogen advised no bids have gone out, waiting for county board approval to proceed. Updating includes elevator alarms and tying sprinkler systems together.

APPOINTMENTS

Joint Management: Randy Tatur, Tony Hauser and Jim Platteter. Motion by Willingham, second by Knops to approve. Motion carried by aye vote.

Library Board: Virginia Lusk. Motion by Skogen, second by Costello to approve. Motion carried by aye vote.

Review Rusk County Hospital & Nursing Home Proposals

Closed Session announced by Chair 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).

Motion by Hauser, second by Swoverland to enter closed session. Roll Call. Voting yes - 17. Voting no – 0. Voting yes: Boss, Hauser, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Heiden, Fisher, Swoverland, Gierke, Tatur. Motion carried by roll call vote.

CLOSED SESSION AT 7:35 p.m.

Motion by Skogen, second by Swoverland to return to open session. Motion carried by aye vote.

OPEN SESSION AT 10:09 p.m.

Tatur advised public there was a lot of discussion on the proposals, no decision until further study on options are complete.

ADJOURNMENT

Motion by Skogen, second by Hauser to adjourn. Motion carried by aye vote. Meeting adjourned at 10:11 p.m.

Next meeting February 28, 2012 at 9:00 a.m.

Denise Wetzal, Rusk County Clerk
Bonnie Stoneberg, Chief Deputy Clerk