



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**JANUARY 27, 2015
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham, Island Lake Church of Christ

PLEDGE OF ALLEGIANCE – Michael Hraban, District #18 Supervisor

APPROVAL OF MINUTES – December 16, 2014

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORTS

1. Paul Teska, Forestry Administrator 2014 Annual Report

RESOLUTIONS

2. Revision to the Rusk County Floodplain Zoning Ordinance
3. Resolution Authorizing the Sale of \$8,000,000 General Obligation Promissory Notes

DISCUSSION AND POSSIBLE MOTION

APPOINTMENTS

4. Joint Management – Randy Tatur, Tony Hauser and Jim Platteter (1 year terms)
5. Revolving Loan – (2 year terms)
 - a. Representatives from Ladysmith Community Bank, Dairyland State Bank, Ladysmith Federal Savings & Loan, and Pioneer Bank of Wisconsin
 - b. Peter Filipiak (citizen), Rod Ellwanger (citizen), & Scott Peterson (business)

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 1/19/15 @ 1:00p.m.