

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
JANUARY 28, 2014  
7:00 P.M.**

Meeting called to order by Chair Randy Tatur at 7:00 p.m.

Roll Call. Present – 15. Excused – 3. Present: Boss, Biller, Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Fisher, Mai, Willingham, Freeman, Tatur. Excused: Schmitt, Hulback, Platteter. Corporation Counsel, Rich Summerfield.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Randy Tatur, District #7 Supervisor.

**APPROVAL OF MINUTES**

Motion by Gierke, second by Lieffring to approve minutes of December 17, 2013. Motion carried by aye vote.

**RUSK COUNTY FORESTRY DEPARTMENT 2013 ANNUAL REPORT**

Paul Teska, Forestry Administrator addressed questions and reviewed the 2013 report. Discussion on number of acres in county owned forest, effect of increased camping fees on year-end figures and weather effects on winter logging. Motion by Hauser, second by Knops to approve the report. Motion carried by aye vote. A complete copy of the report is available in the clerk's office.

**RESOLUTION #05-60C AMENDING THE RUSK COUNTY FOREST COMPREHENSIVE LAND USE PLAN**

**WHEREAS**, Rusk County has lands enrolled as County Forest pursuant to §. 28.11 of the Wisconsin statutes, and;

**WHEREAS**, the Rusk County Board of Supervisors on December 22, 2005, adopted resolution #05-60 approving the Rusk County Comprehensive Land Use Plan for a period of 15 years, and;

**WHEREAS**, said Plan is a dynamic document to be revised as changing conditions require, and;

**WHEREAS**, subsection (5) (a) of the above referenced State statute requires said Plan Amendments be approved by the County Board of Supervisors and the Department of Natural Resources, and;

**WHEREAS**, Plan amendments for the fifteen year period encompassing 2006-2020 have been prepared by the Rusk County Land and Forestry Committee and are submitted for approval before the Rusk County Board of Supervisors;

**NOW, THEREFORE, BE IT RESOLVED**, That the County Board of Supervisors of the County of Rusk does ordain as follows: The Rusk County Forest Comprehensive Land Use Plan be amended as attached.

**BE IT FURTHER RESOLVED**, That the Rusk County Land and Forestry Committee is directed to forward these amendments to the Wisconsin Department of Natural Resources for their approval.

Submitted by the Land and Forestry Committee: S/Schneider, Nawrocki, Boss, Hauser, Biller.

Motion by Hauser, second by Schneider to adopt. Teska reported they have cleaned up language and added some new policy. He reviewed the changes. Resolution adopted by aye vote.

**RESOLUTION #14-01 HIGHWAY SAFETY – UNFUNDED EQUIPMENT GRANT**

**WHEREAS**, the Rusk County Sheriff's Office participated enforcement-wise in Wisconsin's Unfunded Agency Grant Program, Wisconsin Booze & Belts Mobilization, and met the established reporting requirement; and

**WHEREAS**, the grant program supports the purchase of traffic enforcement related equipment which will enhance the overall traffic enforcement program; and

**WHEREAS**, grants were awarded by drawing, to eligible agencies, and Rusk County was chosen.

**NOW, THEREFORE, BE IT RESOLVED**, by the Rusk County Board of Supervisors, the Rusk County Sheriff is authorized to purchase traffic enforcement equipment and to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

<u>Expenses</u>		
211-40-52191-340	Unfunded Equipment Grant <\$5,000	\$4,000
<u>Revenue</u>		
211-40-43212-000	Unfunded Equipment Grant	\$4,000
<u>Levy</u>		
211-43-41110-000	Net Levy	\$ 0

Submitted by Finance Committee: S/Tatur, Knops, Boss, Fisher.

Motion by Knops, second by Willingham to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Boss, Biller, Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Fisher, Mai, Willingham, Freeman, Tatur. Resolution adopted by roll call vote.

**DUSCUSSION AND POSSIBLE MOTION**

WRA – Rusk County Agreement for Environmental Challenge: Motion by Lieffring, second by Boss to approve. Rich Summerfield distributed a copy of the agreement. Discussion on the length of the agreement, advertising for interns and billing time frame. Motion to approve carried by aye vote. Agreement approved contingent on WRA Board approval. A copy of the complete agreement is available in the clerk's office.

**APPOINTMENTS**

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

Indianhead Community Action Agency: Dave Willingham. Motion by Knops, second by Pedersen to approve. Motion carried by aye vote.

(County Board Meeting of January 28, 2014 cont. Page 2)

**ANNOUNCEMENTS**

Denise Wetzel, County Clerk informed the board on Legislative hearing and bills under consideration.

**ADJOURNMENT**

Motion by Hauser, second by Pedersen to adjourn. Meeting adjourned at 7:43 p.m.

Next meeting February 25, 2014 at 9:00 a.m.

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