

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
JANUARY 29, 2013
7:00 P.M.**

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

Roll Call. Present – 17. Excused – 2. Present: Boss, Biller, Nawrocki, Hauser, Knops, Roth, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Fisher, Hulback, Mai, Willingham, Freeman, Tatur. Excused: Schmitt, Platteter.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Kathy Mai, District #16 Supervisor.

APPROVAL OF MINUTES

Motion by Swoverland, second by Hulback to approve minutes of December 4, 2012. Motion carried by aye vote.

DISCUSSION AND POSSIBLE MOTION

Northwoods Rock Rally, Inc. & Country Rally: Phil Schmit requested approval for a large assembly permit for the Rock Rally. The event will be held in August. They are also organizing a Country Rally for the first week in June. They will monitor tickets sales in the first week and request a permit if needed. Motion by Willingham, second by Knops to approve Rock Rally permit pending payment of fee, proof of insurance and bond prior to event.

RUSK COUNTY HIGHWAY DEPARTMENT 2012 ANNUAL REPORT

Phil Montwill, Highway Commissioner reviewed the 2012 road projects and 2013-2014 road project plan. A complete copy of the report is available in the clerk's office.

RUSK COUNTY ZONING DEPARTMENT 2012 ANNUAL REPORT

CeCe Tesky, Zoning Administrator reviewed the annual 2012 zoning report. Reported that August 17th we were reinstated on probation in the state flood insurance program. A complete copy of the report is available in the clerk's office.

RUSK COUNTY FORESTRY DEPARTMENT 2012 ANNUAL REPORT

Paul Teska, Forestry Administrator reviewed the 2012 forestry projects and 2013-2014 forestry project plan. A complete copy of the report is available in the clerk's office. Discussion on where revenue from timber sale contracts goes and number of contracts compared to 2011.

RESOLUTION #13-01 SUPPORTING SAME DAY VOTER REGISTRATION

WHEREAS, it is a self-evident truth that more, rather than less voter participation is intrinsically desirable in a democracy and that a healthy democracy requires a high level of public participation; and

WHEREAS, for more than a century the State of Wisconsin has cultivated a proud tradition favoring public participation in the electoral process, as demonstrated by the fact that Wisconsin's voter turnout was third in the nation in the last six general elections; and

WHEREAS, states with same day voter registration have significantly higher voter participation rates than states that do not, as evidenced by studies showing 7-14% greater turnout in states with same day registration; and

WHEREAS, Wisconsin is one of the most politically active states in the union and its citizens consider it a civic duty to express our opinions at the ballot box and regard the right to vote as a sacred trust; and

WHEREAS, voter registration is required for every citizen who is a new voter, has moved, or has had a name change; and

WHEREAS, municipal clerks, many of whom are part-time, find that same day voter registration contributes to a more efficient voter registration system, and election inspectors do not find same day registration to be burdensome and take pride in seeing that every qualified elector's voice is heard at the ballot box; and

NOW, THEREFORE, BE IT RESOLVED that the Rusk County Board of Supervisors expresses its support for same day voter registration; and

BE IT FURTHER RESOLVED that the County Clerk is directed to distribute a copy of this resolution to Governor Scott Walker, to all Rusk County State Legislators, the Wisconsin Counties Association, and to all other Wisconsin Counties.

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

Motion by Knops, second by Hauser to adopt. Resolution adopted by aye vote.

RESOLUTION #13-02 USDA – FOREST SERVICE RESOLUTION

WHEREAS, Rusk County recognizes the tremendous importance of the lands contained within the 1.6 million acres of the Chequamegon-Nicolet National Forest (CNNF) as an exceptional natural resource capable of producing a sustainable supply of timber products on an annual basis to provide economic, social, and biological benefits to Rusk County, the State of Wisconsin, as well as the Nation.

WHEREAS, for the most part these lands were purchased from counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest, and

WHEREAS, the United States Forest Service has failed to consider the negative impact of reduced employment, and loss of local and state tax generation created by the National Forest Service refusal to manage the forest as a sustainable timber resource, and

WHEREAS, the United States Forest Service has failed to recognize the importance of operating the National Forests as a sustainable resource that greatly contributes to the wood, papermaking, packaging, furniture, and building material industries, throughout Wisconsin. This has forced these industries to secure raw materials from outside of the United States, and also caused numerous wood industries to either close or relocate outside of Wisconsin, and

WHEREAS, since there has been a Forest Plan on the CNNF the Forest has never sold the Allowable Sale Quantity (ASQ) in the Forest Plan because of the complex analysis process the Forest Service must go through, and

WHEREAS, the CNNF has significantly reduced the amount of timber available for sale in the past 10 years. Last year the CNNF harvested less than one half of the timber required to maintain forest health. Harvesting levels on the National Forest Lands in both Softwood and Hardwood stands has been reduced significantly nationwide. For example, on the CNNF in Wisconsin with an Allowable Sale Quantity (ASQ) of 134 million board feet per year, they have averaged harvesting only 75 million board feet per year or approximately 58% of the ASQ. This is down substantially from the average harvested annually in the previous 10 years of 115 million board feet per year or approximately 88% of the ASQ. This translates to reduced revenue to local communities from direct Forest Service payments and a significant reduction in raw materials needed to sustain our forest industry and local economy, not to mention the long term impact on forest health and wildlife, and

WHEREAS, every 20,000 board feet of timber harvested provides enough raw material to sustain 1 job in our forest industry. Last year the CNNF failed to harvest 88 million board feet of timber available for harvest which could sustain 4,400 Wisconsin jobs, and

WHEREAS, Wisconsin loses 1 job for every 100 acres of productive forest land that is excluded from sustainable forest management practices. The CNNF has already excluded 446,000 acres of the forest from timber production which equates to a permanent loss of 4,460 jobs, and

(County Board Meeting of January 29, 2013 cont. Page 2)

WHEREAS, Wisconsin has lost both paper mills and sawmills, a large number of logging contractors and trucking firms as well as associated employment in our important forest products industry infrastructure. There are a variety of factors that have influenced these losses, but it is evident that the declining harvest on our national forest has played a major role in these losses. Private forests, state forests and county forests have felt ever-increasing pressure to supply raw forest products to replace the void created by declining harvest on our national forests. We must see immediate changes to shift the source of raw material supply to the CNNF soon, or we may lose our remaining forest products industry here in Wisconsin which will result in our inability to practice sound forest management on all of our forestlands, and

WHEREAS, the declining harvest and lack of proper forest management on our national forest lands leads to an array of forest health concerns. Forest health issues on national forests in Wisconsin often spread to adjacent lands including state forests, county forests and privately owned forestlands. Forest pests and diseases do not adhere to ownership boundaries so the lack of management on our national forests may increase forest health issues on adjacent forestland, and

WHEREAS, with the exception of the Chequamegon-Nicolet National Forest, all public forests including state forests, county forests and most private forestlands in Wisconsin have received third party certification as being managed on a sustainable basis.

NOW THEREFORE, BE IT RESOLVED, THAT THE RUSK COUNTY BOARD OF SUPERVISORS recognize that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social, and economic benefits on a sustainable basis provided that the lands within the Chequamegon-Nicolet National Forest are properly managed as a sustainable, renewable timber resource, and are managed with consideration to the local units of governments that contain the national forests, and

BE IT FURTHER RESOLVED THAT, severe reductions in timber harvesting below sustainable levels within the Chequamegon-Nicolet National Forest constitutes continuing evidence that the United States Forest Service is unwilling or unable to properly manage the Chequamegon-Nicolet National Forest and that this Board of Supervisors demands that all management of the Chequamegon-Nicolet National Forest revert back to the counties where said forest lands are located by virtue of a breach of promise by the Federal Government and their failure to comply with the Clark-McNary Act, and

BE IT FURTHER RESOLVED THAT, the CNNF manage their forest land at the ASQ level as identified in the 2004 Forest Plan as well as manage the backlog of unharvested timber (approximately 42% per year) that has not been harvested since implementation of the 2004 Forest Plan, and

BE IT FURTHER RESOLVED THAT, Rusk County requests a written response from the U.S. Regional Forester and CNNF Forest Supervisor within 60 days regarding why these lands are not managed in accordance with the provision of the 2004 Forest Plan, and

BE IT FURTHER RESOLVED THAT, copies of this Resolution be presented to President Barack Obama, Secretary of the Department of Agriculture Tom Vilsack, Chief of the Forest Service Thomas Tidwell, U.S. Regional Forester Charles Myers, CNNF Forest Supervisor Paul Strong, Wisconsin Federal Representatives Senator Herb Kohl and Senator Ronald Johnson, Congressmen Sean Duffy, Congressmen Reid Ribble, Governor Scott Walker, Wisconsin Senators and Representatives representing constituents in Rusk County, Wisconsin Counties Association, Wisconsin County Forest Association. We respectfully request that all counties in Wisconsin take similar action in order to safeguard natural resources that all Wisconsin citizens rely upon for recreation, commerce, employment and energy production, and forward same.

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

Motion by Hauser, second by Lieftring to adopt. Resolution adopted by aye vote.

RESOLUTION #13-03 INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$750,000. GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

WHEREAS, Rusk County, Wisconsin (the "County"), is in need of an amount not to exceed \$750,000 for public purposes, including financing a Courthouse cooling system, jail kitchen remodeling, county bridge repair, Government Center tower repair, acquisition and installation of dispatch consoles and a phone system and acquisition of computer equipment and software and other equipment for the County; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Rusk County Board of Supervisors that the County borrow an amount not to exceed \$750,000 by issuing its general obligation promissory notes for public purposes, including financing a Courthouse cooling system, jail kitchen remodeling, county bridge repair, Government Center tower repair, acquisition and installation of dispatch consoles and a phone system and acquisition of computer equipment and software and other equipment for the County. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

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

Motion by Fisher, second by Boss to approve. Brian Brewer from Baird and Co. and Tatur explained reasoning behind three resolutions and consolidation of debt to reduce interest rates. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Hulback, Mai, Willingham, Freeman, Boss, Biller, Nawrocki, Hauser, Knops Roth, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Fisher, Tatur. Resolution adopted by roll call vote.

RESOLUTION #13-04 AUTHORIZING THE ISSUANCE AND SALE OF \$1,490,000. GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Rusk County, Wisconsin (the "County") to raise funds for public purposes, including financing a Courthouse cooling system, jail kitchen remodeling, county bridge repair, Government Center tower repair, acquisition and installation of dispatch consoles and a phone system and acquisition of computer equipment and software and other equipment for the County (the "Project") and refunding obligations of the County, including interest on them, specifically, a portion of the County's General Obligation Refunding Bonds, dated October 15, 2007, maturing in the years 2015 through 2020 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings; and

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes and to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell its general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FOUR HUNDRED NINETY THOUSAND DOLLARS (\$1,490,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of ONE MILLION FOUR HUNDRED NINETY THOUSAND DOLLARS (\$1,490,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,490,000; shall be dated March 15, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this

reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2013. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Notes are designated as being issued to refund the debts evidenced by the Refunded Obligations in the order in which those debts were incurred, so that the Notes of the earliest maturities are considered to refund the debts which were incurred first, and the remaining balance of the Notes is designated as being issued to pay the cost of the Project.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2022 for the payments due in the years 2013 through 2023 in the amounts set forth on the Schedule. The amount of tax levied in the year 2013 shall be the total amount of debt service due on the Notes in the years 2013 and 2014; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2013.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Notes coming due on September 1, 2013 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,490,000 General Obligation Promissory Notes, dated March 15, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purpose for which the Notes are issued, proceeds of the Notes shall be transferred to the Escrow Account, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth last business day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain customarily prepared and publicly available financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations there under and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit E (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Note Proceeds allocable to refunding the Refunded Obligations shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Note Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. Escrow Securities. The Escrow Agent and the Purchaser are authorized to purchase direct obligations of the U.S. Government on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on October 1, 2014 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided

Motion by Fisher, second by Knops to adopt. Motion by Willingham, second by Freeman to amend using substitute resolution. Motion to amend carried by aye vote. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Mai, Willingham, Freeman, Boss, Biller, Nawrocki, Hauser, Knops Roth, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Fisher, Hulback, Tatur. Resolution as amended adopted by roll call vote.

RESOLUTION #13-05 AUTHORIZING THE ISSUANCE AND SALE OF \$3,020,000. TAXABLE GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the County Board of Supervisors of Rusk County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of refunding obligations of the County, including interest on them, specifically, a portion of the County's General Obligation Refunding Bonds, dated October 15, 2007, maturing in the years 2015 through 2020 (the "Refunded 2007 Bonds"), and the State Trust Fund Loans dated December 5, 2008 and July 14, 2009 (the "State Trust Fund Loans") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost; and

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings; and

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its general obligation refunding bonds (the "Bonds") to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal"); and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue the Bonds on a taxable rather than tax-exempt basis.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of THREE MILLION TWENTY THOUSAND DOLLARS (\$3,020,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted, and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of THREE MILLION TWENTY THOUSAND DOLLARS (\$3,020,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$3,020,000; shall be dated March 15, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds of this issue are designated as being issued to refund the debts evidenced by the Refunded Obligations in the order in which those debts were incurred, so that the Bonds of the earliest maturities are considered to refund the debts which were incurred first.

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2021 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2028 for the payments due in the years 2014 through 2029 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$3,020,000 Taxable General Obligation Refunding Bonds, dated March 15, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 16 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 9. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 10. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 11. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain customarily prepared and publicly available financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations there under and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 15. Prepayment of the State Trust Fund Loans. The State Trust Fund Loans shall be prepaid on April 1, 2013 at the principal amount thereof plus accrued interest to the prepayment date.

The County hereby directs the County Clerk to take all actions necessary for the prepayment of the State Trust Fund Loans on their prepayment date. All actions heretofore taken by the officers and agents of the County to effectuate the prepayment of the State Trust Fund Loans are hereby ratified and approved.

Section 16. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County (the "Escrow Agent"), for the purpose of ensuring the payment of the principal of and interest on the Refunded 2007 Bonds.

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit E (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded 2007 Bonds shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded 2007 Bonds to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded 2007 Bonds shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded 2007 Bonds, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded 2007 Bonds. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 17. Escrow Securities. The Escrow Agent and the Purchaser are authorized to purchase direct obligations of the U.S. Government on behalf of the County in such amount as is necessary in order to carry out the Refunding of the Refunded 2007 Bonds.

Section 18. Redemption of the Refunded 2007 Bonds. The Refunded 2007 Bonds are hereby called for prior payment and redemption on October 1, 2014 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Finance Committee: S/Tatur.

Motion by Willingham, second by Hulback to adopt. Motion by Willingham, second by Knops to amend using substitute resolution. Motion to amend carried by aye vote. Roll call. Voting yes - 17. Voting no - 0. Voting yes: Willingham, Freeman, Boss, Biller, Nawrocki, Hauser, Knops Roth, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Fisher, Hulback, Mai, Tatur. Resolution as amended adopted by roll call vote.

RESOLUTION #13-06 CREATION OF SURVEY TECHNICIAN POSITION IN THE LAND CONSERVATION AND DEVELOPMENT DEPARTMENT

WHEREAS, the Rusk County Board of Supervisors has created the new Land Conservation Development Department; and

WHEREAS, during the 2013 budget process, it was decided that the full-time surveyor that retired in October 2012 would not be replaced; and

WHEREAS, the duties that were performed by the surveyor are necessary and cannot be discontinued; and

WHEREAS, many of these duties have been performed well by the present Survey Assistant.

NOW, THEREFORE, BE IT RESOLVED, the Rusk County Personnel Committee recommends the creation of a Survey Technician position within the Land Conservation and Development Department, Land Records Division.

BE IT FURTHER RESOLVED, that this position will be responsible for performing duties of the County Surveyor which do not require a license and the amount of money needed to contract with a licensed surveyor will be reduced because, among other things, the Survey Technician will be doing research and tie sheets.

BE IT FURTHER RESOLVED, that current Survey Assistant, Dustin LaBlonde, will be promoted to this position and this position will be paid similar to other county technical positions at \$17.13 per hour as of 1/1/2013 and budget amounts from the Survey Assistant and Contracted Services lines in the budget will be used to cover the salary and no levy increase will occur.

Submitted by Personnel Committee: S/Fisher, Mai, Willingham.

Motion by Willingham, second by Fisher to adopt. Fisher explained the position. Resolution adopted by aye vote.

RESOLUTION #13-07 INCREASE PAY RATE FOR NATURAL RESOURCE SUPERVISORY INTERNS

WHEREAS, Rusk County pays for the wages, FICA, workers compensation and unemployment insurance for all the interns hired for the Environmental Challenge project; and

WHEREAS, the Wildlife Restoration Association reimburses Rusk County for all of these costs; and

WHEREAS, the interns selected for these positions are upper classmen and must provide supervision of high school students.

NOW, THEREFORE, BE IT RESOLVED, the Rusk County Personnel Committee has reviewed the job description and recommends the hourly wage of the interns to be \$12.50 per hour for 2013.

BE IT FURTHER RESOLVED, that the Rusk County Board of Supervisors approves this increase.

Submitted by Personnel Committee: S/Fisher, Mai, Willingham.

Motion by Hulback, second by Lieftring to adopt. Resolution adopted by aye vote.

Tatur advised there is no need for a closed session. Rich Summerfield, Corporation Counsel reported on the new administrator, Charisse Oland, at RCMH. Work being done on revision of lease on nursing home and once complete it will come back to the board.

ADJOURNMENT

Motion by Lieftring, second by Knops to adjourn. Motion carried by aye vote. Meeting adjourned at 8:09 p.m.

Next meeting February 26, 2013 at 9:00 a.m.