

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
July 6th, 2016
8:30 A.M.**

Meeting called to order by Chair Peter Boss at 8:30 a.m.

Roll Call. Present -17. Present: Boss, Hauser, Knops, Stout, Tatur, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt. Fisher, Hanson, Mai, Willingham, Hraban, Platteter. Biller at 8:50. Excused: Rathsack.

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Mark Schmitt District, #13 Supervisor.

APPROVAL OF MINUTES

Motion by Hraban, second by Schneider to approve minutes from May 24th, 2016. Motion carried by aye vote.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

Ron Freeman, Rusk County Jr. Fair Chairmen, and Breanne Meyer, Jr. Fair Coordinator, spoke of the volunteer work day that was held on June 24th. They presented a slideshow with all of the updated work that had been done. Over 70 volunteers came to help and they are hoping to do this every year.

Dana Frey, Polk County Administrator, gave presentation on Program Budgeting. Discussion on presentation.

RESOLUTION # CREATING A HOURLY WAGE FOR EMRS TAKING AMBULANCE RUNS/CALLS

The resolution was pulled by the chair for committee approval.

APPOINTMENTS

Ambulance Study Group- Randy Tatur, Anthony Hauser, Mike Hraban, Mark Schmitt, Ted East. Peter Boss. Motion by Knops, second by Lieffring to approve appointments. Motion carried

ANNOUNCEMENTS

Cory DeWitt, 4-H Youth Development Agent, spoke of Trails End Camp, work day and thanked all the departments for their involvement.

There will be a listen session on July 30th from 1:00 to 5:00 p.m. by Paul Teska., Forestry Administrator, on the land the county purchased. The land is located along the Chippewa River in the Township of Thornapple at the end of Dodson Road.

ADJOURNMENT

Motion by Lieffring, second by Pedersen to adjourn. Motion carried. Meeting adjourned at 10:34 a.m.

Loren Beebe, Rusk County Clerk