

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
March 27, 2012
7:00 P.M.**

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

Roll Call. Present - 20. Excused - 1. Present: Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Tatur. Excused: Schultz

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Karl Fisher, District #18 Supervisor.

APPROVAL OF MINUTES

Motion by Dixon, second by Knops to approve minutes of February 28, 2012. Boss requested his roll call vote for resolution #11-39A be corrected to a no. Knops advised Heiden's time of attendance was not recorded in the minutes. Motion with corrections carried by aye vote.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

Ken Pedersen, candidate for county board supervisor, voiced his concern about closed sessions regarding RCMH & NH.

Tatur asked if there were any objections to moving Northwoods Rock Rally up on the agenda. No objections received.

DISCUSSION AND POSSIBLE MOTION

Northwoods Rock Rally, Inc. - Large Assemblage Permit: Motion by Nawrocki, second by Hauser to approve. Gary Hahn, Chief Deputy, voiced his concern with hours of police coverage. Motion to approve carried by aye vote.

RESOLUTION #11-39B AMEND 2012 BUDGET FOR CAPITAL PROJECT ITEMS

WHEREAS, there are funds totaling \$86,232.84 available from bonds issued on October 15, 2007, that need to be spent on capital project items; and

WHEREAS, at its November 11, 2011, meeting the Property Committee approved upgrading the audio and video conferencing system in the Courtroom at a cost of \$48,823.00 to be paid from these funds; and

WHEREAS, at its February 10, 2012, meeting the Property Committee approved Document Management software at a cost of \$15,750.00 to be paid from these funds; and

WHEREAS, at its March 9, 2012, meeting the Property Committee approved remodeling for the Finance department at a cost not to exceed \$6,000.00 to be paid from these funds; and

WHEREAS, at its March 21, 2012, meeting the Finance Committee allocated \$15,659.84 for library repairs.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2012 budget as follows for these capital project items:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-70-57010-810	Equipment/Software	0.00	64,573.00	64,573.00
100-70-49101-000	Trans from Cap Proj	0.00	64,573.00	64,573.00
100-16-51610-810	Courthouse-Remodel	0.00	6,000.00	6,000.00
100-16-49101-000	Trans from Cap Proj	0.00	6,000.00	6,000.00
300-15-59102-000	DS-Transf to Projects	0.00	70,573.00	70,573.00
300-15-49990-000	DS-Pr Yr Funds	0.00	70,573.00	70,573.00
LEVY		0.00	0.00	0.00

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

Motion by Platteter, second by Knops to adopt. Rosemary Schmit, Finance Director explained reason for replacement resolution. Motion by Platteter, second by Kaiser to adopt using all replacement resolutions. Motion to accept all replacement resolutions carried by aye vote. Roll call vote. Voting yes - 20. Voting no - 0. Voting yes: Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Tatur. Resolution adopted by roll call vote.

RESOLUTION #10-52S AMEND 2011 SENIOR/YOUTH OPERATIONS BUDGET

WHEREAS, there were unanticipated repairs to the dishwasher and refrigeration units in 2011 at the Senior/Youth building; and

WHEREAS, cost of utilities and snow removal also exceeded budgeted estimates; and

WHEREAS, there is not enough money available in the contingency fund to cover these cost overruns so general fund money is needed.

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors approves amending the 2011 Senior/Youth budget as follows with funds coming from the general fund:

100-74-51635-225	Sr/Yth-Communications	300.00	275.55	(24.45)
100-74-51635-229	Sr/Yth-Utilities	17,000.00	18,087.49	1,087.49
100-74-51635-249	Sr/Yth-Repairs	2,000.00	4,982.98	2,982.98
100-74-51635-366	Sr/Yth-Snow Removal	1,500.00	3,787.48	2,287.48
Total Expenses		20,800.00	27,133.50	6,333.50
100-74-49223-000	Trans from Sr Cit Site	6,100.00	6,468.40	368.40
Total Revenue		6,100.00	6,468.40	368.40
LEVY-General Fund Needed		14,700.00	20,665.10	5,965.10

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

Motion by Skogen, second by Costello to adopt. Roll call vote. Voting yes - 20. Voting no - 0. Voting yes: Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Tatur. Resolution adopted by roll call vote.

RESOLUTION #11-39C AMEND 2012 BUDGET FOR PUBLIC ACCESS

WHEREAS, at its March 13, 2012, meeting the Land Information Committee approved contracting with Applied Data Consultants to review and identify incorrect parcel codes as well as other items that would affect the conversion to GIS and correct the problems identified at a cost of \$3,825.00; and

WHEREAS, at its March 13, 2012 meeting the Land Information Committee approved purchasing a Paper Clip module to export documents out to the website at a cost of \$2,395.00; and

WHEREAS, these items were not included in the 2012 budget, but there are prior year funds available to pay for them; and

WHEREAS, the original 2012 budget amount of \$4,250.00 was based on \$2,500.00 for annual maintenance and \$1,750.00 for a prorated portion of software, but the actual amount billed was \$2,500.00 for maintenance and \$3,000.00 for software for a total of \$5,500.00.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2012 Land Information Public Access budget as follows to cover the items approved by the Land Information Committee and the under budgeted software amount:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-40-51752-216	Public Access-Web & Support	4,250.00	6,325.00	2,075.00
100-40-51752-340	Public Access-Software	0.00	5,395.00	5,395.00
Total Expenses		4,250.00	11,720.00	7,470.00
100-40-46130-000	Public Access	6,500.00	6,500.00	0.00
100-40-49990-000	Prior Year Funds Budgeted	(2,250.00)	5,220.00	7,470.00
Total Revenues		4,250.00	11,720.00	7,470.00

LEVY 0.00 0.00 0.00

NOTE: 12/31/11 Balance of Public Access Fees = \$25,097.27

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

Motion by Knops, second by Dixon to adopt. Roll call vote. Voting yes - 20. Voting no - 0. Voting yes: Heiden, Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Tatur. Resolution adopted by roll call vote.

RESOLUTION #11-39D AMEND 2011 BUDGET FOR LIBRARY REPAIRS/MAINTENANCE

WHEREAS, maintenance to the City/County Library including but not limited to air conditioning repairs, shingle repairs, sealing, painting, elevator maintenance, and flooring replacement needed to be done in 2011 but had not been included in the original 2011 Library budget; and

WHEREAS, according to the City/County Library agreement, in 2011 the County's portion of the costs attributable to the upper level of the library is 67.84 percent and 50 percent for the lower level of the library; and

WHEREAS, there is \$15,659.84 available from the capital projects fund to cover these repairs and \$349.98 is available in the 2011 contingency fund.

NOW THEREFORE BE IT RESOLVED, that Rusk County Board of Supervisors approves amending the 2011 budget as follows for the library repairs:

<u>Account Number</u>	<u>Name of Account</u>	<u>Budget</u>	<u>Amended</u>	<u>Adjustment</u>
100-51-55111-000	City/County Library	279,120.34	292,007.67	12,887.33
100-73-55113-000	Library Basement Op	8,285.00	11,407.49	3,122.49
100-51-49101-000	Transf from Cap Proj	0.00	12,887.33	12,887.33
100-73-49101-000	Transf from Cap Proj	0.00	2,772.51	2,772.51
100-73-41110-000	Contingency	0.00	349.98	349.98
300-15-59102-000	DS-Transf to Projects	0.00	15,659.84	15,659.84
300-15-49990-000	DS-Pr Yr Funds	0.00	15,659.84	15,659.84

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

Motion by Platteter, second by Dixon to adopt. Roll call vote. Voting yes - 20. Voting no - 0. Voting yes: Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Tatur. Resolution adopted by roll call vote.

RESOLUTION #11-39E AMEND 2012 POWER LINE BUDGET FOR LIDAR

WHEREAS, at its October 26, 2010, the Rusk County Board of Supervisors adopted Resolution 10-47 which reserved \$200,000.00 of Power Line funds for LiDAR until December 31, 2011; and

WHEREAS, work relating to LiDAR was done in 2011 but the product has not been delivered to Rusk County so the final payment of \$56,400.00 is being withheld until the product is delivered; and

WHEREAS, additional contracted work was need to complete LiDAR so the total cost of the project was \$207,978.00, which is \$7,978.00 more than originally appropriated by the Board.

NOW THEREFORE BE IT RESOLVED, the Rusk County Board of Supervisors approves allocating an additional \$7,978.00 of Power Line funds for the LiDAR project and approves amending the 2012 budget as follows for the \$56,400.00 final payment:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-78-56200-810	Power Line-LiDAR	0.00	56,400.00	56,400.00
100-78-49990-000	Prior Year Funds	0.00	56,400.00	56,400.00
LEVY		0.00	0.00	0.00

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

Motion by Willingham, second by Mai to adopt. Roll call vote. Voting yes - 20. Voting no - 0. Voting yes: Swoverland, Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Swoverland, Tatur. Resolution adopted by roll call vote.

RESOLUTION #10-52T AMEND 2011 BUDGET FOR INDIANHEAD COMMUNITY ACTION AGENCY GRANTS

WHEREAS, grant expenditures and state funding for vehicle purchases and building purchase/ improvements for Indianhead Community Action Agency were higher than anticipated in 2011.

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors approves amending the 2011 Indianhead Community Action Agency budget as follows for these grant expenditures and revenues:

<u>Account Number</u>	<u>Name of Account</u>	<u>Budget</u>	<u>Amended</u>	<u>Adjustment</u>
100-36-53525-000	ICAA-Section 18	301,891.00	364,659.00	62,768.00
100-36-53526-813	ICAA-Building	0.00	87,000.00	87,000.00
100-36-53528-000	ICAA-Strap	34,601.34	77,120.00	42,518.66
100-36-53529-810	ICAA-Vehicle Purch	164,347.93	338,223.00	173,875.07
Total Expenses		500,840.27	867,002.00	366,161.73
100-36-43536-000	St Aid-Section 18	283,391.00	346,159.00	62,768.00
100-36-43538-000	St Aid-Sect 5311	34,601.34	77,120.00	42,518.66
100-36-43539-000	St Aid-Vehicle Purc	164,347.93	336,223.00	171,875.07
100-36-43540-000	St Aid-Building	0.00	87,000.00	87,000.00
100-36-48900-000	ICAA Reimburse	0.00	2,000.00	2,000.00
Total Revenues		482,340.27	848,502.00	366,161.73
LEVY		18,500.00	18,500.00	0.00

Submitted by Finance Committee: S/Tatur.

Motion by Skogen, second by Knops to adopt. Roll call vote. Voting yes - 20. Voting no - 0. Voting yes: Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Swoverland, Schneider, Tatur. Resolution adopted by roll call vote.

RESOLUTION #12-08 AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR RUSK COUNTY, WI

PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS:

Section 1. The Code entitled the "General Code of Rusk County," published by Municipal Code Corporation, consisting of chapters 1 through 50, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before January 31, 2012, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine not to exceed \$500 and, in default of payment, incarceration not to exceed 90 days. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the board of supervisors may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the board of supervisors to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after January 31, 2012 that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective

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

Motion by Kaiser, second by Boss to adopt. Resolution adopted by aye vote.

RESOLUTION #12-09 ESTABLISHING TOTAL ANNUAL COMPENSATION FOR COUNTY ELECTED OFFICIALS PURSUANT TO WIS. STAT. 59.22

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office and;

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law and;

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law and;

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2 and;

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's by the Rusk County Board of Supervisors, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as follows,

<u>OFFICIALS</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Treasurer	\$50,002.38	\$50,973.30	\$49,071.92	\$50,083.29
Register of Deeds\$	\$50,002.38	\$50,973.30	\$49,071.92	\$50,083.29
County Clerk	\$55,342.44	\$56,313.36	\$54,068.11	\$55,099.71

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Informational Only:

Clerk of Court	\$46,716	\$47,651
Sheriff	\$60,415	\$61,623

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

BE IT FURTHER RESOLVED THAT the elected officials listed above shall be subject to the provision of the fringe benefit programs as set forth in the County Employee Handbook, except as otherwise required by State Law.

Submitted by Personnel Committee: S/Costello, Fisher.

Motion by Dixon, second by Knops to adopt. Motion by Boss, second by Dixon to amend by eliminating lines 21 & 22 and adjust the Treasurer and Register of Deeds 2015 wage to \$49,071.92, 2016 wage to \$50,083.29 and Clerk 2015 wage to \$54,068.11, 2016 wage to \$55,099.71. Amendment carried by aye vote. Resolution as amended adopted by aye vote.

Break at 8:19 p.m. Reconvened at 8:33 p.m.

Update on Rusk County Memorial 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 Dixon, second by Knops to enter closed session. Roll call. Voting yes - 20. Voting no - 0. Voting yes: Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Tatur. Motion carried by roll call vote.

CLOSED SESSION AT 8:33 p.m.

Motion by Dixon, second by Hauser to return to open session. Motion carried by aye vote.

OPEN SESSION AT 8:53 p.m.

ANNOUNCEMENTS

Schmit advised there will be a noon luncheon on April 13th at the LEC in honor of Eldon Skogen for 20 years of service on the Rusk County Board of Supervisors.

Denise Wetzel, Clerk advised there will be a minutes and agenda review with board members at the organizational meeting.

District lines for the Highway Committee will need to be reviewed since redistricting.

ADJOURNMENT

Motion by Skogen, second by Svoma to adjourn. Motion carried by aye vote. Meeting adjourned at 9:01 p.m.

Next meeting April 17, 2012 at 9:00 a.m.

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