



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**MARCH 27, 2012
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION - Ron Freeman of Keystone New Life Alliance Church

PLEDGE OF ALLEGIANCE – Karl Fisher, District #18 Supervisor

APPROVAL OF MINUTES – February 28, 2012

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

RESOLUTIONS

1. Amend 2012 Budget for Capital Project Items
2. Amend 2011 Senior/Youth Operations Budget
3. Amend 2012 Budget for Public Access
4. Amend 2011 Budget for Library Repairs/Maintenance
5. Amend 2012 Power Line Budget for LiDar
6. Amend 2011 Budget for Indianhead Community Action Agency
7. An Ordinance Adopting and Enacting a New Code for Rusk County, WI
8. Establishing Total Annual Compensation for County Elected Officials Pursuant to Wis. Stat. 59.22

DISCUSSION AND POSSIBLE MOTION

9. Northwoods Rock Rally, Inc. – Approval of Rusk County Permit and License for Assemblage of Large Number of People with Exceptions

CLOSED SESSION – announced by Chair

- Update on Rusk County Hospital & Nursing Home Proposals

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).

OPEN SESSION – Possible Motion on Topics of Closed Session

ANNOUNCEMENTS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 3/20/12 @10:00 a.m.