



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**MAY 29, 2012
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Ken Pedersen, District #10 Supervisor

APPROVAL OF MINUTES – April 17, 2012

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

RESOLUTIONS

1. Rusk County Airport Statement of Project Intentions
2. Cooperation Agreement for CDBG Program

DISCUSSION AND POSSIBLE MOTION

3. Approval of 2012-2013 County Board meeting schedule
4. Approval of Trails End By-Laws and Statement of Understanding
5. Authorization to Sign Confidentiality Agreement Regarding RCMH & NH Proposals
6. Ratification of Tentative Agreement on 2012-2013 WPPA Sheriff's Union Contract

APPOINTMENTS

7. Northwest WI Concentrated Employment Program – Dave Willingham
8. ADRC - Erika Robinson
9. Ethics - Bill Stoughton
10. Indian Community Action Agency – Arian Knops
11. ITBEC – Randy Tatur, Andy Albarado
12. Northwest Regional Planning – Randy Tatur
13. Northern Bridges – Dave Willingham
14. Health & Human Services – Tom Costello
15. Northwood Rail Transit Commission – Randy Tatur, Andy Albarado
16. Northern Regional Trails Advisory Committee (NORTRAC) – Randy Tatur, Paul Teska
17. Indianhead Federated Library – Lyle Lieftring
18. Traffic Safety – Randy Tatur, Dave Kaminski, Al Lobermeier, Gary Hahn, Phil Montwill, James Platteter, Tom Hall, Mark Kellaher, Ken Brown, Mark Bowker, John McMahon, Dennis Johnson, Ben Mendez, Dennis Hughes, Mike Morrin, Cliff Parr.

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 5/22/12 @10:00 a.m.