

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
May 29, 2012
7:00 P.M.**

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

Roll Call. Present - 18. Excused - 1. Present: Boss, Biller, Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Tatur. Excused: Roth

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Ken Pedersen, District #10 Supervisor.

APPROVAL OF MINUTES

Motion by Lieffring, second by Knops to approve minutes of April 17, 2012. Motion carried by aye vote.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

John Moore, Town of Dewey Chairman voiced concerns about counties agreement to road repairs connected to the recently built wood yard.

Tom and Sue Vandoorn, addressed concerns with the resolution on Airport Statement of Project Intentions.

Tatur advised Authorization to Sign Confidentiality Agreement Regarding RCMH & NH Proposals will be moved to next month's agenda.

RESOLUTION #12-11 RUSK COUNTY AIRPORT STATEMENT OF PROJECT INTENTIONS

RESOLVED, by the Rusk County Board of Supervisors that the attached list of proposed improvements are in the best interest of the Rusk County Airport;

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six Year Statement of project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW, THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements.

Submitted by Property Committee. S: Platteter, Freeman, Swoverland, Hauser, Roth.

Motion by Platteter, second by Hauser to adopt. Platteter explained Property Committee discussion on plans and work priorities. Andy Albarado, Economic Development Coordinator explained duration of plan out every other year and property owner responsibility versus grant funding. Nawrocki called for roll call vote. Roll call. Voting yes - 17. Voting no - 1. Voting yes: Boss, Hauser, Knops, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Tatur. Voting no: Nawrocki. Resolution adopted by roll call vote.

RESOLUTION #12-12 COOPERATION AGREEMENT FOR CDBG PROGRAM

WHEREAS, Rusk County has (have) an identified need in the Northwest Regional Housing Consortium area to provide decent housing and the Wisconsin Division of Housing is only making available housing funds to countywide consortiums, and

WHEREAS Rusk County contemplates submitting jointly with the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Sawyer, and Washburn an application for funds under the Community Development Block Grant - (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs, and

WHEREAS, Rusk County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Sawyer, and Washburn desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program, and

WHEREAS, Rusk County and the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Sawyer, and Washburn understand that Douglas County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract.

WHEREAS, it is understood that the Department of Housing and Urban Development and DOH has access to all participants' grant records and authority to monitor all activities,

NOW, THEREFORE, pursuant to Wisconsin Statutes 66.0301, the Counties of Ashland, Bayfield, Burnett, Douglas, Iron, Price, Rusk, Sawyer and Washburn agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG program, as approved by the Department of Administration. Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

Submitted by County Board Chairman. S/Tatur.

Motion by Schmitt, second by Swoverland to adopt. Tatur explained state required program changes for 2012 funding to be split by several regions. Resolution needs to be submitted by the end of June. Resolution adopted by aye vote.

DISCUSSION AND POSSIBLE MOTION

Approval of 2012-2013 County Board Meeting Schedule: Motion by Platteter, second by Knops to approve. Schedule approved by aye vote.

Approval of Trails End By-Laws and Statement of Understanding: Swoverland advised that the UW Extension Committee requests this be postponed pending more information. Chair Tatur removed from agenda.

Ratification of Tentative Agreement on 2012-2013 WPPA Sheriff's Union Contract: Motion by Fisher, second by Willingham to approve. Agreement approved by aye vote.

APPOINTMENTS

Northwest WI Concentrated Employment Program – Dave Willingham

ADRC – Erika Robinson – Additional information needed. Will be put on next month's agenda.

Ethics – Bill Stoughton

Indianhead Community Action Agency – Arian Knops

ITBEC – Randy Tatur, Andy Albarado

Northwest Regional Planning – Randy Tatur

Northern Bridges – Dave Willingham

Health & Human Services – Tom Costello

Northwood Rail Transit Commission – Randy Tatur, Andy Albarado

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Northern Regional Trails Advisory Committee (NORTRAC) – Randy Tatur, Paul Teska

Indianhead Federated Library – Lyle Liefkring

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.

Motion by Swoverland, second by Hauser to approve all appointments with the exception of ADRC. Motion carried by aye vote.

ANNOUNCEMENTS

Denise Wetzel, Clerk advised there will be a meeting in June for committee chairman to discuss responsibilities. Also, 2012 WCA Conference applications are due August 3rd.

ADJOURNMENT

Motion by Hauser, second by Fisher to adjourn. Motion carried by aye vote. Meeting adjourned at 8:00 p.m.

Next meeting June 19, 2012 at 7:00 p.m.

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