



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**MAY 20, 2014
6:45 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

6:45 County Board Supervisor's Group Photo

ROLL CALL

PLEDGE OF ALLEGIANCE –Phil Schneider, District #11 Supervisor

APPROVAL OF MINUTES – April 15, 2014

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

PRESENTATION

1. WITC – Bob Meyer, WITC President

RESOLUTIONS

2. 14-14 Amend 2014 Budget for Capital Projects Using 2013 Carry Forward Funds
3. Carry Forward Unused 2013 Library Levy for Capital Improvements
4. Point Factor Value System
5. Esri County Government Enterprise License Agreement (ELA)
6. Amend Depository Resolution

DISCUSSION AND POSSIBLE MOTION

7. Proposed County Board Meeting Dates

APPOINTMENTS

8. Concentrated Employment Program: Dave Willingham (2 yr. term)
9. ITECB: Randy Tatur, Andy Albarado (2 yr. terms)
10. Northwest Regional Planning Commission: Randy Tatur (2 yr. term)
11. Trails End Youth Camp Trustee Advisory Committee: Ken Pedersen (2 yr. term)
12. Library Board: Randy Tatur, Joni Weinert and Stan Schmit
13. Traffic Safety: Ken Pedersen, David Kaminski, Marc Egle, Al Lobermeier, James Platteter, Randy Tatur, Tom Hall, Phil Montwill, Celina Cooper, Kurt Gorsegner, Ken Brown, Mike Morrin, Cliff Parr, Dennis Johnson, Ben Mendez, Andrea Amidon-Nodolf, Mike Ostenga, Laure Andreasson, Jeff Olson, Sandra Huxtable (2 yr. terms)
14. ADRC: Kathy Mai
15. Indianhead Community Action Agency: Dave Willingham
16. Health & Human Services: Henry Golat and Charlie Frafjord
17. Northern Region Trails Association: Randy Tatur and Paul Teska
18. Woodland Health: Randy Tatur
19. Northwoods Rail Transit Commission: Randy Tatur and Andy Albarado
20. Ethics: Erika Robinson and Joe Lorence (3 yr. terms) John Pohlman (2 yr. term)

ANNOUNCEMENTS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 5/13/14 @ 4:00p.m.