

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
May 20, 2014  
6:45 P.M.**

Meeting called to order by Chair Randy Tatur at 6:45p.m.

County Board Supervisor's Group Picture.

Roll Call. Present - 18. Hulback. Present: Boss, Biller, Nawrocki, Hauser, Knops, Stout, Lieffring, Fillion, Pedersen, Schneider, Gierke, Fisher, Hulback, Mai, Willingham, Hraban, Platteter, Tatur. Excused: Schmitt. Corporation Counsel, Rich Summerfield

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Phil Schneider, District #11 Supervisor.

**APPROVAL OF MINUTES**

Motion by Boss, second by Lieffring to approve minutes of April 15, 2014. Motion carried by aye vote.

**RESOLUTION #13-39A AMEND 2014 BUDGET FOR CAPITAL PROJECTS USING 2013 CARRY FORWARD FUNDS**

WHEREAS, the Rusk County Finance Committee reviewed carry forward requests from the Land Conservation and Development Department, the Sheriff's Department, and the District Attorney's Office; and

WHEREAS, the Land Conservation and Development Department requested \$41,701.00 to create a fund for equipment needed in the future such as a replacement vehicle and computers; and

WHEREAS, the Sheriff's Department requested \$32,250.00 to seal coat six cell block showers in the Jail and replace the outdated 911 recording system software; and

WHEREAS, the District Attorney's Office requested \$700.00 to pay for storage shelving that was ordered in 2013 but not received until 2014; and

WHEREAS, at its March 19, 2014, meeting the Rusk County Finance Committee passed a motion to present a resolution to the County Board to create a Capital Projects Fund using the carry forward funds requested which total \$73,333.81.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2014 budget as follows using \$73,333.81 from 2013 carry forward funds and creating a non-lapsing continuing appropriation Capital Projects Fund:

400-17-57170-340 Capital Projects-Equip. < \$5,000	700.00
400-17-57170-810 Capital Projects-Equip. > \$5,000	<u>72,633.81</u>
Total Expenditures	73,333.81

400-17-49990-000 Capital Projects-Carry Forward Funds	73,333.81
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LEVY	0.00
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BE IT FURTHER RESOLVED that the Rusk County Board of Supervisors gives the Rusk County Property Committee authority to approve purchases from this Capital Projects fund.

Submitted by Finance Committee: S/Tatur.

Motion by Boss, second by Fisher to adopt. Motion by Knops, second by Pedersen to amend figure in 3<sup>rd</sup> WHEREAS to \$41,701. Motion to amend carried by aye vote. Discussion on who determines use of funds and which committee gives approval. Roll call. Voting yes – 16. Voting no – 2. Voting yes: Schneider, Gierke, Fisher, Hulback, Mai, Hraban, Platteter, Boss, Biller, Nawrocki, Hauser, Knops, Stout, Lieffring, Fillion, Tatur. Voting no: Pedersen, Willingham. Resolution as amended adopted by roll call vote.

**RESOLUTION #14-14 CARRY FORWARD UNUSED 2013 LIBRARY LEVY FOR CAPITAL IMPROVEMENTS**

WHEREAS, \$248,711.00 was the amount levied to the tax payers of Rusk County for the Rusk County Community Library for 2013; and

WHEREAS, only \$235,924.92 of this levy was needed for 2013 expenses so a balance of \$12,786.08 remains; and

WHEREAS, repairs will soon be needed at the Rusk County Community Library; and

WHEREAS, the City of Ladysmith set aside \$25,000.00 in a Long Term Building Maintenance Fund for future repairs at the Library; and

WHEREAS, if the unused 2013 levy funds are not carried forward to be used on Library expenses they need to be applied to the levy collected in 2015.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves the carry forward of \$12,786.08 into a Rusk County Community Library Capital Improvement Fund to fund Rusk County's portion of future repairs needed at the Library.

Submitted by Finance Committee: S/Tatur.

Motion by Platteter, second by Knops to adopt. Roll call. Voting yes – 18. Voting no – 0. Voting yes: Schneider, Gierke, Fisher, Hulback, Mai, Willingham, Hraban, Platteter, Boss, Biller, Nawrocki, Hauser, Knops, Stout, Lieffring, Fillion, Pedersen, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #14-15 POINT FACTOR VALUE SYSTEM**

WHEREAS, through the years, negotiating various labor agreements have caused wages throughout the County's workforce to become inequitable between certain individual employee positions, and;

WHEREAS, the passage of Act 10 has given Rusk County the ability to establish equitable wages irrespective of negotiations, and;

WHEREAS, the Rusk County Personnel Committee sought to find a system to rate all employee positions in an objective fashion to re-establish wage equity, and;

WHEREAS, after consideration of hiring a private firm or using a well-established system in order to complete an in-house study, the use of a point factor value system was found to best suit the needs of Rusk County.

NOW, THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors do approve the adoption of the Point Factor Value system, which the Personnel Committee has developed, to assess wage equity now and for the future assessment of new or changing positions.

Submitted by Personnel Committee. S/Fisher, Willingham, Stout, Mai, Hulback.

Motion by Fisher, second by Fillion to adopt. Discussion on purpose of system and clarification on approval. Fisher explained system is not performance based it's to create internal equity within the county positions. Roll call. Voting yes – 14. Voting no – 4. Voting yes: Gierke, Fisher, Hulback, Mai, Willingham, Hraban, Platteter, Boss, Biller, Hauser, Knops, Stout, Lieffring, Fillion. Voting no: Nawrocki, Pedersen, Schneider, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #14-16 ESRI COUNTY GOVERNMENT ENTERPRISE LICENSE AGREEMENT (ELA)**

WHEREAS, Rusk County seeks to improve the quality and usefulness of their geographic information system in order to provide citizens, agencies and businesses an equitable and efficient product, and

WHEREAS, the updating of the county's parcels is challenging because of the type of parcel management software that is currently being used by the county, and

WHEREAS, the software that will help the county develop and implement a more modern platform will also improve efficiencies and workloads in many other departments within the county.

NOW, THEREFORE, BE IT RESOLVED Rusk County seeks to contract for a 3 year Enterprise License Agreement (ELA) with Esri at a cost of \$25,000 per year for unlimited licensing.

BE IT FURTHER RESOLVED that Rusk County IT feels confident that they can install the software on county servers, however, if overwhelming issues arise, there may be a cost of up to \$8,000 to assist the county with implementation and training.

BE IT FURTHER RESOLVED that in order to improve parcel management in the most quick and efficient way, Rusk County will contract to have a parcel migration completed into the ArcGIS Land Records Solution at a one-time cost of \$28,000.

BE IT FURTHER RESOLVED it is planned that the funding for this total package came from the following sources:

2014

100-17-43580	Land Records-State Aid Base Budget	\$20,000
100-13-51741	Plat Book Fund	\$17,500
100-40-51752	Land Information Public Access Fund	\$3,000

The \$8,000 for implementation, if needed, will come from contingency.

2015

100-17-43580	Land Records – State Aid Base Budget	\$10,000
100-78-56200	Powerline Funds	\$15,000

2016

100-17-43580	Land Records – State Aid Base Budget	\$10,000
100-78-56200	Powerline Funds	\$15,000

2017

100-17-43580	Land Records – State Aid Base Budget	\$10,000
100-13-51741	Plat Book Fund	\$2,500

Submitted by Zoning/Land Information Committee. S/Willingham, Fisher, Schmitt, Knops, Stout.

Motion by Willingham, second by Hraban to adopt. CeCe Tesky, LCDD Director explained a software update is needed for more efficient parcel management. Explained benefits to other departments and compatibility with DOR records. Roll call. Voting yes – 18. Voting no – 0. Voting yes: Fisher, Hulback, Mai, Willingham, Hraban, Platteter, Boss, Biller, Nawrocki, Hauser, Knops, Stout, Lieftring, Fillion, Pedersen, Schneider, Gierke, Tatur. Resolution adopted by roll call vote.

**DISCUSSION AND POSSIBLE MOTION**

Proposed County Board Meeting Dates: Motion by Hulback, second by Gierke to approve as changed. Motion carried by aye vote.

**APPOINTMENTS**

Concentrated Employment Program: Dave Willingham (2 yr. term)

ITECB: Randy Tatur, Andy Albarado (2 yr. terms)

Northwest Regional Planning Commission: Randy Tatur (2 yr. term)

Trails End Youth Camp Trustee Advisory Committee: Arian Knops (2 yr. term)

Library Board: Randy Tatur, Joni Weinert and Stan Schmit

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)

ADRC: Kathy Mai

Indianhead Community Action Agency: Dave Willingham

Health & Human Services: Henry Golat and Charlie Frafjord

Northern Region Trails Association: Randy Tatur and Paul Teska

Woodland Health: Randy Tatur

Northwoods Rail Transit Commission: Randy Tatur and Andy Albarado

Ethics: Erika Robinson and Joe Lorence (3 yr. terms) John Pohlman (2 yr. term)

Motion by Schneider, second by Hauser to approve all appointments. Motion carried by aye vote.

**ANNOUNCEMENTS**

Tatur advised he received a call from Enbridge Energy advising they will be conducting more surveying for a pumping station building project. They have purchased land from the sand plant located on Highway 8 where the powerline comes through just west of Ladysmith.

ICAA has an open house celebrating 50 years on 5/30/14 from 3:00 p.m. until 7:00 p.m. at ICAA.

CCCW has an open house on 6/25/14 from 3:00 p.m. to 4:30 p.m. in Rice Lake.

The sand plant in Weyerhaeuser has an open house on 5/30/14 from 1:00 p.m. to 3:00 p.m. at the plant.

Denise Wetzel, Clerk advised board about the upcoming retirement of Bonnie Stoneberg Tatur extended appreciation on behalf of the board for her years of service to the county.

**ADJOURNMENT**

Motion by Lieftring, second by Pedersen to adjourn. Motion carried by aye vote. Meeting adjourned at 8:05 p.m.

Next meeting June 17, 2014 at 7:00 p.m.