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.


Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Phil Schneider, District #1 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WHEREAS, the Sheriff’s Department requested $32,250.00 to seal coat six cell block showers in the Jail and replace the outdated 911 recording system software; and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 amends the 2014 budget as follows using $73,333.81 from 2013 carry forward funds and creating a non-lapsing continuing appropriation Capital Projects Fund:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel Expenditures</td>
<td>73,333.81</td>
</tr>
<tr>
<td>Equip. &gt; $5,000</td>
<td>72,633.81</td>
</tr>
<tr>
<td>Equip. &lt; $5,000</td>
<td>700.00</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>73,333.81</td>
</tr>
</tbody>
</table>

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.


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.


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.


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:

<table>
<thead>
<tr>
<th>Year</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>Land Records – State Aid Base Budget</td>
<td>$20,000</td>
</tr>
<tr>
<td>2014</td>
<td>Plat Book Fund</td>
<td>$17,500</td>
</tr>
<tr>
<td>2014</td>
<td>Land Information Public Access Fund</td>
<td>$3,000</td>
</tr>
<tr>
<td>2015</td>
<td>Land Records – State Aid Base Budget</td>
<td>$10,000</td>
</tr>
<tr>
<td>2015</td>
<td>Powerline Funds</td>
<td>$15,000</td>
</tr>
<tr>
<td>2016</td>
<td>Land Records – State Aid Base Budget</td>
<td>$10,000</td>
</tr>
<tr>
<td>2016</td>
<td>Powerline Funds</td>
<td>$15,000</td>
</tr>
<tr>
<td>2017</td>
<td>Land Records – State Aid Base Budget</td>
<td>$10,000</td>
</tr>
<tr>
<td>2017</td>
<td>Plat Book Fund</td>
<td>$2,500</td>
</tr>
</tbody>
</table>


DISCUSSION AND POSSIBLE MOTION

Proposed County Board Meeting Dates: Motion by Huilback, 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: Ari Knops (2 yr. term)
Library Board: Randy Tatur, Joni Weintert and Stan Schmit
Traffic Safety: Ken Pedersen, David Kaminski, Marc Eggle, Al Lobermeier, James Platteter, Randy Tatur, Tom Hall, Phil Montrwill, Celina Cooper, Kurt Gorsegner, Ken Brown, Mike Morris, Cliff Parr, Dennis Johnson, Ben Mendez, Andrea Amidon-Nodolf, Mike Ostenga, Lauri Andreassen, Jeff Olson, Sandra Hustable (2 yr. terms)
ADRC: Kathy Mai
Indianhead Community Action Agency: Dave Willingham
Health & Human Services: Henry Golat and Charlie Frayford
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 Lieffring, 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.