



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**MAY 24, 2016
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Roger Gierke District 12 Supervisor

APPROVAL OF MINUTES – April 19, 2016

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

1. Robert Lorkowski- Fresh Start /Centerline Co./ Weyerhaeuser Spec Tech

RESOLUTIONS

2. Ordinance To Rezone A Parcel From Forestry To Agricultural In The Town Of Stubbs
3. 16-A Establishing Compensation for the Administrative Coordinator Position Effective June 1st, 2016
4. Adding a Fee Schedule to County Ordinance Section 8-64
5. Rusk County Sheriff's Office Reserve Deputy (Part-Time) Transport Officer Wage Compensation
6. Amend Budget For Ambulance Using Funds From General Fund
7. Desire to Relocate Wisconsin DNR Division of Forestry Headquarters to Rusk County

DISCUSSION AND POSSIBLE MOTION

8. Acceptance of Ambulance Ad Hoc Report
9. Dissolution of the Ambulance Ad Hoc Committee
10. Amendment of Code 2-631

APPOINTMENTS

11. Rusk County Transit Commission- Willingham, 3yr terms- Boss, 2yr terms- Tatur 1yr term
12. Administrative Coordinator- Ted East
13. County clerk to finish current term- Loren Beebe
14. ADRC- Mark Schmitt, Kathy Mai- 2yr terms
15. Ethics- Phil Schneider 2yr, John Pohlman -3yr terms
16. Health& Human Services- Phil Schneider, Roger Gierke, Mark Schmitt, Kathy Mai, Randy Tatur, Dave Willingham, Pete Boss- all 2yr terms
17. International Trade Business & Economic Development- Pete Boss, Andy Albarado- 2 yr term
18. Traffic Safety-Randy Wiesinger, Ben Jiskra, Jeff Wallace, Tom Hall, Anita Zimmer, Jennifer Berg, Mike Morrin, Cliff Parr, Scott Emch, Jim Patteter, Pete Boss- 2 yr terms
19. Library- Randy Tatur, Joni Weinert, Stan Schmit- 3yr terms
20. Northern Regional Trail- Arian Knopps, Paul Teska- 2 yr terms
21. Northwoods Rail Transit- Pete Boss, Andy Albarado- 2 yr terms
22. Trail End- Tom Hanson- 2 yr term
23. Woodland Enhanced Health Services- Pete Boss- 3 yr term
24. Revolving Loan- William Schmidt- 2 yr term

ANNOUNCEMENTS

25. Collection of coffee funds

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Boss
3 Posted: Rusk County Courthouse: 5/16/2016@ 1:00p.m.