



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**NOVEMBER 15, 2012
9:00 A.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Karl Fisher, District #14 Supervisor

APPROVAL OF MINUTES – October 9, 2012

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

READING OF THE 2013 BUDGET – 10:00 a.m.

PUBLIC HEARING ON THE 2013 BUDGET – 10:15 a.m.

REPORTS

1. LiDAR Presentation – John Fitzl, GIS Specialist

RESOLUTIONS

2. Records Management Specialist Re-class
3. Appointed Officials and Regular Non Represented Employees Salaries and Wages
4. Designate UW-Extension Education and Recycling Committee to Oversee 2013 Rusk County Junior Fair
5. Create a Non-Lapsing Fund for the Rusk County Junior Fair Budget 513
6. Combining Offices to Form a Newly Created Land Conservation and Development Department
7. Adopt 2013 Budget and 2012 Property Tax Levy to be Collected in 2013
8. Record Retention Ordinance

DISCUSSION AND POSSIBLE MOTION

9. County Board Tablet Use Policy - Option #1 (Return)
10. County Board Tablet Use Policy - Option #2 (Keep)
11. Approval of PTO (Personal Time Off) Policy
12. Employee Health Insurance for 2013
13. Update – Sale or Lease of RCNH

APPOINTMENTS

14. Election of RCMH Board will be addressed in December 2012

ANNOUNCEMENTS

CLOSED SESSION – announced by Chair

- For the Purpose of Negotiating the Sale or Lease of the Rusk County Nursing Home

For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e).

OPEN SESSION – Possible Motion on Topics of Closed Session

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 11/12/12 @