

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
October 25th, 2016
7:00 P.M.**

Meeting called to order by Chair Peter Boss at 7:00 p.m.

Roll Call. Present -18 Excused-1. Present: Biller, Rathsack, Hauser, Stout, Tatur, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Boss. Corporation Council, Richard Summerfield. Excused: Knops.

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Kathy Mai District, #16 Supervisor.

APPROVAL OF MINUTES

Motion by Gierke, second by Stout to approve minutes from September 20th, 2016. Motion carried.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

Jon Hochkammer, Outreach Manager for the Wisconsin Counties Association, presented a PowerPoint on County Governness. Discussion on presentation.

Chair Boss called for a break. Break from 8:15p.m. to 8:22 p.m.

PUBLIC COMMENTS- limited to five minutes per person.

The following individuals spoke in regards to the protective status of the Jailers/Dispatchers in Rusk County: James Kowalczyk-Chippewa County Sheriff, Ron Cramer-Eau Claire County Sheriff, James Edming- Assembly District 87 Representative, Dean Meyer- Retired Rusk County Sheriff/CEO Badger State Sheriff's Association, Kerry Read- Rusk County Deputy Jail/Dispatch Division, Jane Nitek Rusk County Deputy Jail/Dispatch Division, Amy Ahneman and Jeff Wallace-Rusk County Sheriff and Mindy Dale-Attorney.

DISCUSSION AND POSSIBLE MOTION

2017 Forestry Work Plan: Motion by Biller second by Schneider to approve. Explanation of work plan and comments from Paul Teska, Forestry Administrator. Motion carried by aye vote.

ANNOUNCEMENTS

Chair Peter Boss stated that the November 3rd Hospital Board is noticed as an official board meeting in case of a quorum. Boss also made statement of the upcoming Animal Shelter Fundraiser being held at J&S Supper Club on November 12th, 2016.

ADJOURNMENT

Motion by Lieffring, second by Fisher to adjourn. Motion carried. Meeting adjourned at 9:26 p.m.

Next meeting: November 15th, 2016 9:00 a.m.

Loren Beebe, Rusk County Clerk