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


Brief biography of James Jennerman by Chair Boss.

David Willingham of Island Lake Church of Christ led board in “Joy to the World” in place of invocation.

Pledge of Allegiance led by James Jennerman.

**PUBLIC HEARING ON THE FARMLAND PRESERVATION PLAN**
Public Hearing opened at 7:05 p.m.
No public present for public hearing.
Public Hearing closed at 7:06 p.m.

**APPROVAL OF MINUTES**
Motion by Biller, second by Hraban to approve minutes from November 14, 2017. Motion carried.

### RUSK COUNTY HIGHWAY DEPARTMENT 2017 ANNUAL REPORT
Scott Emch, Highway Commissioner, gave presentation regarding information in handout regarding equipment usage comparison, road conditions and options in repairing the roads. Discussion regarding roads and examples of ways to improve the roadways.

**RESOLUTION #17-30 AMEND 2017 BUDGET FOR B.C.R.C. SWAT FUNDRAISER AND CREATING A NON-LAPSING CONTINUING APPROPRIATION**
WHEREAS, Rusk County Sheriff Department’s fundraiser license was used in 2017; and
WHEREAS, $70,866.88 funds were raised, and $28,674.13 were expensed, leaving a balance of $42,192.75; and
WHEREAS, the funds were raised by volunteers from Barron and Rusk Counties to designate for SWAT equipment, protection, and training; and

NOW, THEREFORE, BE IT RESOLVED, the Rusk County Board of Supervisors approves the non-lapsing continuing appropriation; and

BE IT FURTHER RESOLVED the Rusk County Board of Supervisors approves amending the 2017 Tactical Team budget to add the following budget lines: 100-77-52111-341 Tactical Team BCRC Equipment Expenses, 100-77-52111-390 Tactical Team BCRC Fundraiser Expenses, 100-77-48501-000 Tactical Team BCRC Fundraiser Revenue, and 10077-48102-000 Tactical Team BCRC Interest Revenue.


**RESOLUTION #17-31 RESOLUTION TO AMEND THE RUSK COUNTY JAIL SCHEDULE OF FEES**
WHEREAS, the Rusk County Jail needs to establish new fees to help generate additional revenues, and
WHEREAS, almost all other county jails in the State of Wisconsin use a similar fee schedule as follows, and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors adopt the following fees [highlighted below] to be used by the Rusk County Jail effective on January 1, 2018.

<table>
<thead>
<tr>
<th>Fee</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Processing Fee</td>
<td>Pursuant to Wis. Statute 814.705(1), any person posting a bond at the Rusk County Jail on a charge from ANY agency shall be required to pay a $10 non-refundable bond processing service fee per bond.</td>
</tr>
<tr>
<td>Booking Fee</td>
<td>Pursuant to Wis. Statute 302.372/2/4(a), the jail may charge a fee to recoup the costs associated with booking a person sentenced to the Rusk County Jail. As a result, the jail will now charge a $20 booking fee for any sentenced person booked into the Rusk County Jail.</td>
</tr>
<tr>
<td>Copy Fees</td>
<td>$0.25 per page; $5 per CD; $10 per DVD (to be prepaid by inmate)</td>
</tr>
<tr>
<td>Damaged/Lost Property Fee</td>
<td>Billed to the inmate at replacement cost of the item(s) damaged/lost.</td>
</tr>
<tr>
<td>Doctor Visit Fee</td>
<td>Pursuant to Wis. Statute 302.38(1), the jail may charge an inmate for the costs of providing medical care to the inmate while he/she is in the care of the jail. Doctor visit fees in the jail are $10 per visit.</td>
</tr>
<tr>
<td>Electronic Monitoring Fee</td>
<td>Pursuant to Wis. Statute 302.372 &amp; 302.425 the jail may charge a fee to recoup the costs associated with the electronic monitoring of qualifying sentenced inmates. For any inmates allowed out on electronic monitoring the jail shall charge $5/day in addition to the current contracted ESP provider rate.</td>
</tr>
<tr>
<td>Huber Boarding Fee</td>
<td>Pursuant to Wis. Statute 303.08(4), the jail shall charge the inmate's account for such boarding fees at the county board established rates of $10/day for Rusk County sentenced inmates; $20/day for Huber Transfer inmates from other counties, and $30/day for WI Fresh Start employed sentenced inmates.</td>
</tr>
<tr>
<td>Huber Drug Test Fee</td>
<td>Pursuant to Wis. Statute 303.08(4), the jail shall charge $5 per Huber drug test for any home maker or student inmate allowed out on Huber privileges for non-wage earning purposes only.</td>
</tr>
<tr>
<td>Huber Transfer Fee</td>
<td>Pursuant to Wis. Statute 303.08(4), the jail shall charge an upfront non-refundable Huber Transfer Fee of $50 for any inmates sentenced in a county other than Rusk. This fee will be in addition to the daily Huber Boarding fee of $20/day for NON Rusk County sentenced inmates.</td>
</tr>
<tr>
<td>Local Reimbursement Fee</td>
<td>Pursuant to Wis. Statute 302.372/2/4(a)(1), the jail may charge a sentenced inmate not more than the actual per-day cost of maintaining that inmate, as set by the county board by ordinance, for the entire period of time that the person is or was confined in the jail, including any period of pretrial detention and/or for which the sentenced person was placed on probation and confined in jail. This daily boarding fee was previously established by the county board at a rate of $10 for the first day and $5 per day thereafter.</td>
</tr>
</tbody>
</table>
and Preservation Plan in accordance with the 2017 and recommends the adoption of the Rusk County Farmland preservation plan; and


RESOLUTION #17-33 CARRY FORWARD 2017 CENTURYLINK 911 BUDGET TO 2018 BUDGET

WHEREAS, the Rusk County Sheriff’s Office budgeted in 2017 $150,000 for upgrading the county 911 system; and

WHEREAS, Rusk County entered into a Public Safety Product Sales/Installation/Maintenance Agreement for Rusk County E911 on September 29, 2017 with CenturyLink; and

WHEREAS, the proposed project completion date is February 22, 2018.

NOW, THEREFORE, BE IT RESOLVED, That the Rusk County Board of Supervisors does hereby carry forward the 2017 budget to 2018.

2017 400-17-57170-811 Capital Projects $ 0.00
2018 400-17-57170-811 Capital Projects $150,000.00

Submitted by Rusk County Emergency Services Committee. S/Schmitt, Schneider, Fisher, Pedersen, Stout.


DISCUSSION AND POSSIBLE MOTION

Ratsiff WPPA Sheriff Deputy & Investigator Contract. Motion by Fisher, second by Hanson to approve contract. Discussion on scheduled hours and being called in versus being ordered in. Motion by Hauser, second by Lieffring to postpone until after committee is able to meet with union and work out the language. Motion carried.

APPOINTMENTS

RCMH Board of Trustees Election: Boss announced incumbents: Julie Hauser, Ed Tomasovich & Jim Edming. Boss informed board that Hauser and Tomasovich were not interested in being on the board for another term. Boss nominated Tony Hauser & Jim Edming. Lieffring nominated Pete Boss. Motion by Lieffring, second by Gierke to close nominations and cast unanimous vote for Edming. Hauser & Boss. Motion carried.

ANNOUNCEMENTS

Boss wished all a Merry Christmas.

ADJOURNMENT

Lieffring to adjourn. Meeting adjourned at 8:16 p.m.

Next meeting: January 23, 2018 at 7:00 p.m.

Loren Beebe, Rusk County Clerk
Danielle Zimmer, Chief Deputy Clerk