CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – John Vacho, in remembrance of his son Nathan

APPROVAL OF MINUTES – January 22, 2019

COUNTY GOVERNMENT DAY
1. Welcome and Introductions – Dave Willingham, County Board Chairman
2. History of County Government – John Terrill
3. Video on County Government

PUBLIC COMMENT – Limited to five minutes per person

RESOLUTIONS
4. 2019 ATV Trail Maintenance and Development
5. 2019 Recreational Boating Facilities Grants
6. 2019 Snowmobile Trail Maintenance and Development
7. 2019 County Conservation Maintenance and Development
8. Creating a Finance Accountant III Position
9. Appointment of Interim Register in Probate/Judicial Assistant
10. Proceeding with Fairgrounds Electrical Upgrades
11. A Resolution Amending Section 9.50, Truancy

DISCUSSION AND POSSIBLE MOTION
12. Approval of Emergency Fire Wardens List

REPORTS
13. Karen Welke, Animal Shelter
14. Carol Johnson, Register of Deeds
15. Loren Beebe, County Clerk

CLOSED SESSION – Announced by Chair
- Sale of County Property- 801 Gustafson Road
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. Wis. Stats. 19.85

OPEN SESSION – Possible Motion on Closed Session

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Willingham.
3 Posted: Rusk County Courthouse: 2/15/2019 @ 2:30 p.m.