CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE – Roger Svoma, District #3 Supervisor


RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS
- Edward Wundrow, Highway Commissioner – Update on CTH M

RESOLUTIONS
1. Recognition of Employee – Gen Mikula
2. Authorizing the Issuance and Sale of $2,180,000 General Obligation Promissory Notes
3. Resolution of Rusk County, Wisconsin Authorizing Execution of a Cooperation Agreement with the City of Ladysmith, Wisconsin in Connection with Tax Incremental District No. 9 Project.
4. Resolution Providing for Contribution Payments and Approving Related Documents in Connection with Tax Incremental District No. 9
5. Amend 2007 Debt Service and Capital Projects Funds Budget
6. Amend the Rusk County General Code to Create an All-Terrain Vehicle Ordinance and to Designate All-Terrain Vehicle Routes
7. Non-Lapsing Recycling Fund for Non-Grant Related Revenue
8. Rusk County Shoreland Ordinance Revision - Chapter 17.57 - Section 9.0

DISCUSSION AND POSSIBLE MOTION
9. Comprehensive Planning

APPOINTMENTS
- Board of Adjustment – Robert Nelson

CLOSED SESSION – Announced by Chair:
- Future Plans for Rusk County Memorial Hospital, Nursing Home and Marshfield Clinic.

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 of Topics of Closed Session

ANNOUNCEMENTS BY BOARD MEMBERS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.