LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE – David Solsrud, District #6 Supervisor

APPROVAL OF MINUTES – November 13, 2007

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORT

RESOLUTIONS

1. Purchase of Northwest Properties of Rice Lake, LLC
2. Rusk County Lakes Funding Proposal
3. Opposing Bill H.R. 811 Entitled “The Voter Confidence and Increased Accessibility Act of 2007”
4. Authorization to Approve Agreement for Professional Services for Register of Deeds RODDirect Web Application for Online Documents
5. Amend the Rusk County General Code to Create an All-Terrain Vehicle Ordinance and to Designate All-Terrain Vehicle Routes
6. Write Off Illegal Tax Deed Property Taxes
7. Funding for Enforcement of Rusk County Lake and Stream Protection
8. Funding for Rusk County Lake and Stream Classification Implementation
9. Cancel Outstanding Checks

DISCUSSION AND POSSIBLE MOTION

11. Comprehensive Planning

APPOINTMENTS

12. Indianhead Federated Library System – Art Dixon
13. Veterans Service Commission – Wayne Stevens
14. Joint Management Committee – Randy Tatur, Henry Golat and James Platteter
15. Library Board – Deb Brown
16. Housing Authority – Tony Paulsen and Paul Huiras

HOSPITAL BOARD ELECTIONS

17. Nominees: Jim Heintz, John Gehler and Eldon Skogen

ANNOUNCEMENTS BY BOARD MEMBERS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 12/11/07 at 10:30 a.m.