CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE – Cliff Taylor, District #19 Supervisor
APPROVAL OF MINUTES – January 30, 2007

COUNTY GOVERNMENT DAY
- Welcome and Introductions – Chair Randy Tatur
- History of County Government – Kathleen A. Pakes, DA

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

MEMORIAL PRESENTATION FOR ROBERT BRICCO

DISCUSSION AND POSSIBLE MOTION
1. Rusk County Fair Commission – Jim Meng - Use of Fairgrounds
2. Board of Adjustment Membership Issues
3. Approval of DNR Fire Warden List

RESOLUTIONS
4. Request for Waiver – Kennecott Flambeau Mine Property
5. To Rezone a Parcel From Agriculture to Residential - Recreational 3, Town of Stubbs, Dean Taylor, Owner
6. Amend 2006 Budget for CDBG Funds
7. Amend 2007 Budget for Carry Forward Balances

CLOSED SESSION – announced by Chair:
- For Industrial Land Purchase/Development
  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

CLOSED SESSION
- Potential Claim and Related Employee Compensation Issue
  Pursuant to Wis. Stat. Sec. 19.85(1)(c) for considering employment promotion, compensation or performance evaluation
  data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, pursuant
  to Wis. Stat. Sec. 19.85(1)(g), for conferring with legal counsel for the governmental body who is rendering oral or written
  advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become
  involved.

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.