



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**JANUARY 30, 2007
7:00 P.M.**

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – John Stencil, District #18 Supervisor

APPROVAL OF MINUTES – December 19, 2006

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

- Jason Gillis – Board of Adjustment Membership and Issues

REPORT

1. Paul Teska - Rusk County Forestry Report 2006

RESOLUTIONS

2. Amend the Rusk County General Code to Create an All-Terrain Vehicle Ordinance and to Designate All-Terrain Vehicle Routes
3. Revolving Loan Fund Committee Reformatting Positions
4. Digital Recording of Custodial Interrogations Grant Award
5. Amend 2006 Budget for Tourism Jem Grant
6. Amend 2006 Coroner Budget
7. Amend 2007 Budget for County Forest Sustainable Grant
8. Appointment of County Corporation Counsel

DISCUSSION AND POSSIBLE MOTION

9. Regional Summit on Long Term Care Reform
10. Asbestos Removal at Fine Arts Building
11. Long Time use of Power-line Money
12. Possible Sale of Industrial Park Land
13. Use of Power-line Money for Flambeau Flowage Drawdown
14. Update on Fair Commission Organization

APPOINTMENTS

- Joint Management – Randy Tatur, Henry Golat and James Platteter

ANNOUNCEMENTS BY BOARD MEMBERS

ADJOURN

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