



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**NOVEMBER 13, 2007
9:00 A.M.**

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Stanley Kromrey, District #5 Supervisor

APPROVAL OF MINUTES – September 25, 2007

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

- Rusk County Fair Commission Chairman, Dave Groothusen, Update & Funding Request

REPORT

1. Economic Development Coordinator, Andy Albarado, Update on Wal-Mart, Fine Arts Center & Norse
2. Rusk County Highway Commissioner, Ed Wundrow, 2008 Road Projects

READING OF THE 2008 BUDGET – at 9:45 a.m.

PUBLIC HEARING ON THE 2008 BUDGET – at 10:00 a.m.

RESOLUTIONS

3. Agreement Between Rusk County and Richard Summerfield for Legal Services as County Corporation Counsel
4. Create 19-Hour Per Week Survey Assistant in Land Information Department
5. Adopt 2008 Budget and 2007 Property Tax Levy to be Collected in 2008
6. Support State Funding of Communicable Disease Mandates for Local Health Departments
7. Amend the Rusk County General Code to Create an All-Terrain Vehicle Ordinance and to Designate All-Terrain Vehicle Routes

RECONVENE AT: 12:00 noon to Rusk County Memorial Hospital & Nursing Home (Riverside Room) for report on RCMH/RCNH Operations.

RECONVENE AT: 1:15 p.m. Law Enforcement Center – County Board Meeting Room

DISCUSSION AND POSSIBLE MOTION

8. Possible Adjustment to Committee Per Diem Rates
9. Possible Adjustment to County Board Chairman's Salary
10. Powerline Funds Annual Payment Update
11. Indeck Purchasing Options for Industrial Park Property
12. Comprehensive Planning

CLOSED SESSION – Announced by Chair:

- Possible Purchase of Storage Building for Sheriff's Department.

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

APPOINTMENTS

13. Long Term Care Organization – David Willingham, Alternate Kathy Mai

ANNOUNCEMENTS BY BOARD MEMBERS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 11/06/07 at 10:15 a.m.