



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**SEPTEMBER 25, 2007
7:00 P.M.**

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Michael Fetke, District #4 Supervisor

APPROVAL OF MINUTES – August 28, 2007

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

American Veterans Military Memorial Tribute

RESOLUTIONS

1. 2008 Transport Wages for Rusk County Deputy Coroner
2. Creation of Family Care Development Council
3. Authorizing Full Time Benefit Specialist Position
4. Amend the Rusk County General Code to Create All-Terrain Vehicle Ordinance and to Designate All-Terrain Vehicle Routes
5. To Rezone Parcels from Agriculture-1 to Forestry-1 Town of Stubbs Blane and Rena Christman, Owner
6. Changing Ordinance 2.02 of the Rusk County Code
7. Authorization to Approve Agreement for Professional Services for Register of Deeds RODdirect Web Application for On Line Documents
8. Rusk County Comprehensive Planning Development
9. Wage Adjustments for CFS Program Manager and Behavioral Health Manager

DISCUSSION AND POSSIBLE MOTION

- Bids – Fine Arts Center Demolition

APPOINTMENTS

CLOSED SESSION – Announced by Chair:

- Possible Purchase of Storage Building and Possible Sale of Industrial Park Property.

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.
3 Posted: Rusk County Courthouse: 09/18/07at 10:00 a.m.