



**AGENDA  
RUSK COUNTY BOARD  
OF SUPERVISORS**

**FEBRUARY 24, 2009  
9:00 A.M.**

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**LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** – Eugene DuSell, District #1 Supervisor

**APPROVAL OF MINUTES** – January 20, 2009

**COUNTY GOVERNMENT DAY**

- Welcome and Introductions – Randy Tatur, County Board Chairman
- History of County Government – Richard Summerfield, Corporation Counsel

**RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS**

1. Approval of Rock Rally Permit
2. Review Land Acquisition Possibilities

**REPORTS**

3. Paul Teska – Rusk County Forestry Report 2008

**RESOLUTIONS**

4. Amend 2008 Budget Board of Adjustment
5. Development of Recreational Boating Facilities: Sand Lake, Fireside Lakes
6. Amend 2009 Budget for Dairyland Drawdown/Park Improvement Projects
7. Amend 2009 Budget for Sheriff's Department 2009 Equipment Needs
8. Amend the Rusk County General Code to Create an All-Terrain Vehicle Ordinance and to Designate All-Terrain Vehicle Routes
9. Create a Non-Lapsing Continuing Account for a New Animal Shelter Building

**DISCUSSION AND POSSIBLE MOTION**

10. Approval of DNR Fire Warden List

**APPOINTMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

This agenda prepared by the County Clerk at the direction of Chair Tatur.  
3 Posted: Rusk County Courthouse: 2/17/09 10:00 a.m.