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


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.