



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**FEBRUARY 22, 2011
9:00 A.M.**

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Sandy Roth, District #5 Supervisor

APPROVAL OF MINUTES – January 25, 2011

COUNTY GOVERNMENT DAY

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

REPORTS

3. Joanne Phetteplace - Treasurer's Report
4. CeCe Tesky – Zoning Report

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

5. Annette Barna – Presentation on Rusk County/Teen Court Administered Through Barron County Restorative Justice Program (BCRJP)

RESOLUTIONS

6. Authorize Funds for LiDAR Project
7. To Exceed Operating Levy Rate for Operating Rusk County Nursing Home /Referendum Question
8. Amend 2011 Park Development Budget Using Carry Forward From Excess Stumpage Revenue
9. Amend 2011 County Owned Dam Budget
10. Amend 2010 Airport Budget
11. Amend 2010 Courthouse Budget
12. Amend 2010 Jail Maintenance Budget
13. Amend 2010 Fairgrounds Budgets
14. Amend 2010 County Owned Buildings Budget
15. Amend 2011 Budget for Carry Forward Balances
16. Policy for Non-Billable Conditions for Ambulance Services for Ambulance Employees

DISCUSSION AND POSSIBLE MOTION

17. Approval of DNR Fire Warden List
18. Settlement Agreement Between Rusk County and AFSCME Courthouse Union Local 2003
19. Release of Reservation Contained in Village of Conrath Property

ANNOUNCEMENTS

- Congressman Sean Duffy – Will be available to meet with County Board Supervisor's and Department Administrator's in the LEC approximately 2:30 p.m. following the county board meeting. He will hold a Town Hall meeting in the LEC from 4:00 p.m. to 5:30 p.m.

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 2/15/11 10:00 a.m.