



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**JANUARY 25, 2011
7:00 P.M.**

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Arian Knops, District #4 Supervisor

APPROVAL OF MINUTES – December 21, 2010

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORTS

1. Paul Teska – County Forest Report 2010

RESOLUTIONS

2. BJA – Project Lifesaver
3. OJA – Wearable Video Camera Project
4. Amend 2011 Budget for Carry Forward WNEP Donation Carry Forward
5. Amend 2011 Budget for Junior Fair Using Carry Forward Funds from the 2010 Extension Budget
6. Authorizing the Sale of \$1,020,000 General Obligation Promissory Notes

DISCUSSION AND POSSIBLE MOTION

7. Update on RCMH & NH

ELECTIONS

8. Rusk County Memorial Hospital Board of Trustees – Eldon Skogen, James Heintz, Gordon Dukerschein, Michael Hraban, Robert Wilttrout, James Edming & Kenneth Smith

APPOINTMENTS

9. ICAA – Randy Tatur
10. Joint Management – Tatur, Hauser, Platteter

ANNOUNCEMENTS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 1/18/11 10:00 a.m.