



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**NOVEMBER 15, 2011
9:00 A.M.**

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Dave Willingham, District #13 Supervisor

APPROVAL OF MINUTES – October 25, 2011

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

READING OF THE 2012 BUDGET - at 10:00 a.m.

PUBLIC HEARING ON THE 2012 BUDGET - at 10:15 a.m.

RESOLUTIONS

1. Amend 2011 Budget for Debt Service
2. Designate UW-Extension to Oversee 2012 Rusk County Junior Fair
3. Adopt 2012 Budget and 2011 Property Tax Levy to be Collected in 2012
4. To Comply with Government Accounting Standards Board (GASB) No. 54, Fund Balance Reporting and Governmental Fund Type Definitions and Appointment
5. To Prohibit Carrying of Firearms or Weapons in Buildings and Property Owned, Occupied, or Controlled by Rusk County and at Special Events in Rusk County
6. Providing for Transfer of Water Treatment Plant Site
7. 2012 County Forest Variable Acreage Share Payments
8. Rusk County Membership in the Blue Line Community Coalition
9. Rusk County Membership in the Northwoods Rail Commission

DISCUSSION AND POSSIBLE MOTION

10. Streamlining the Voucher System
11. Request for Electric Utility Easement – Xcel Energy
12. Interim Highway Commissioner Wage Rate
13. Update on Health Insurance
14. Approve County Board Compensation for 2012-2013 Term
15. RCMH & NH Expenditures on Buildings and Grounds
16. RCMH & NH Undesignated Funds

ANNOUNCEMENTS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 11/8/11 10:00 a.m.