Meeting called to order by Chair Randy Tatur at 7:00 p.m.


Invocation by Dave Smith of Ladysmith Baptist Church.

Pledge of Allegiance led by Phil Schneider, District #20 Supervisor.

APPROVAL OF MINUTES

Motion by Golat, second by Dixon to approve the minutes of the February 27, 2007 meeting. Motion carried by aye vote.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

Denise Nelson, County Clerk, advised the Board that Resolution #6 has been removed from the agenda.

Chair Tatur opened the floor for questions from the audience in reference to the Shoreline Zoning Ordinance Resolution.

Ron Moore of the Greater Area Chamber of Commerce, Shari Kavanagh of the Tourism Board, Andy Albarado, Economic Development Administrator and Jason Gillis all spoke in support of the resolution to promote tourism in the county. Kromrey requested resolution get moved up on the agenda.

RESOLUTION #07-7 SHORELINE ZONING ORDINANCE

WHEREAS, the current Rusk County Shoreland Zoning Ordinance 17.57 SW-1, Section 9.0 has a restrictive two (2) mile limit for placement of campgrounds, resorts, recreational parks, and mobile home parks, and

WHEREAS, neither the State of Wisconsin nor other counties in the State have such a restrictive ordinance, and

WHEREAS, the current code does not distinguish between contiguous and non-contiguous shoreland designations, and

WHEREAS, this ordinance conflicts with the goals and aims of our Economic Development and Tourism Department, and

WHEREAS, this ordinance hurts property owners rights and limits economic development, thereby negatively impacting our county’s economy;

NOW, THEREFORE BE IT RESOLVED, that Section 9.0 of the Rusk County Shoreland Zoning Ordinance 17.57 SW-1 section be stricken in its entirety; and

BE IT FURTHER RESOLVED, that the determining factor for acceptable locations of campgrounds, resorts, recreational parks, and mobile home parks be determined by Section 11.4, that being the Conditional Use process.

Submitted by: S/Stencil

Motion by Taylor, second by Stencil to adopt moving the resolution up on the agenda. Corporation Counsel, Summerfield, referenced state statute #59.69(5)(e)(4) commenting the resolution serves as a petition and needs to follow correct procedures by going to public hearing first. Discussion regarding other alternatives, abolishment of section 9.0 and subject matter for public hearing. Motion by Willingham, second by Dixon to refer the subject of the resolution to the Zoning Committee for public hearing. Roll call. Voting yes-20. Voting no-0. Voting yes: Taylor, Schneider, Golat, DuSell, Hauser, Svoma, Fetke, Kromrey, Solsrud, Kaiser, Dixon, Costello, Skogen, Mai, Willingham Farrington, Platteter, Heiden, Stencil, Tatur. Motion carried by roll call vote.

2006 COUNTY ZONING DEPARTMENT REPORT

Mark Steward, Zoning Administrator, reviewed department activities for 2006 providing statistics on permits, agent status review, grants, rezoning, survey maps, inspections, violations, ordinance changes, revenues and 2007 goals. A complete copy of the report is available in the County Clerk’s Office.

RESOLUTION #07-8 REQUEST FOR FINANCIAL ASSISTANCE – AUTHORIZING THE COUNTY CLERK TO ACT ON THE COUNTIES BEHALF

WHEREAS, RUSK COUNTY hereby requests financial assistance under s. 287.23, Wis. Stats., Chapters NR 532,544, and 549, Wis. Admin. Code, for the purpose of planning construction or operating a recycling program with one or more components specified in s. 287.11 (2) (a) to (h), Wis Stats.,

THEREFORE, BE IT RESOLVED, that RUSK COUNTY HEREBY AUTHORIZEZES THE RUSK COUNTY CLERK, an official or employee of the responsible unit, to act on its behalf to:

Submit an application to the Department of Natural Resources for financial assistance under s. 287.23, Wis. Stats., Chapter NR 542 and 549, Wis. Admin. Code;
Sign necessary documents; and

Submit a final report.

Submitted by Zoning Committee: S/Willingham, Mai, Costello

Motion by Costello, second by Schneider to adopt. Resolution adopted by aye vote.

**RESOLUTION #07-9 AUTHORIZING SUBMISSION OF A CDBG-MVP-ED APPLICATION**

Relating to the County of Rusk’s participation in the Wisconsin Community Development Block Grant for Economic Development Program.

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Commerce, for the purpose of Mike Volume Production for Economic Development; and

WHEREAS, after public meeting and due consideration, the Rusk County Board has recommended that an application be submitted to the State of Wisconsin for the following project:

The economic expansion of the Jeffery A. Potter farm d/b/a North Star Acres in the Town of Murry; and

WHEREAS, it is necessary for the Rusk County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board does approve and authorize the preparation and filing of an application for the above-named project; and that the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Northwest Regional Planning Commission to that the necessary steps to prepare and file the appropriate application for funds under this program in accordance with the resolution.

Motion by Heiden, second by Dixon to adopt. Resolution adopted by aye vote.

**RESOLUTION #07-10 DESIGNATING OFFICIAL AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS**

WHEREAS, the Department of the Treasury has issued final regulations (Treas. Reg. Section 1.150-2) (the “Reimbursement Bond Regulations”) that, for the purpose of determining whether interest on certain obligations of a state or local government is excluded from gross income for federal income tax purposes, permit the use of the proceeds of tax-exempt obligations to reimburse capital expenditures made prior to the date such obligations are issued only if the state or local government, within 60 days of the date of expenditure, declares its official intent to reimburse the expenditure with proceeds of a borrowing.

WHEREAS, the Reimbursement Bond Regulations require that if a current expenditure is to be permanently financed by a later issue of tax-exempt obligations a state or local government must declare its intention to reimburse itself for the expenditure from proceeds of a borrowing within 60 days from when the expenditure is made (the “Declaration of Official Intent”);

WHEREAS, the Reimbursement Bond Regulations permit a state or local government to designate an official or employee to make Declarations of Official Intent on its behalf;

WHEREAS, the County Board of Supervisors (the “Governing Body”) of Rusk County, Wisconsin (the “Issuer”) deems it to be necessary, desirable and in the best interest of the Issuer to authorize an official or employee of the Issuer to make Declarations of Official Intent on its behalf when the Issuer reasonably expects to reimburse itself from the proceeds of a borrowing for certain expenditures for a specific property, project or program which it pays from other funds prior to the receipt of the proceeds of the borrowing with respect to such expenditures;

WHEREAS, the Governing Body hereby finds and determines that designating an official or employee with the authority to make Declarations of Official Intent will facilitate compliance with the Reimbursement Bond Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE Governing Body of the Issuer, pursuant to Treas. Reg. Section 1.150-2(e)(1); that:

Section 1. Authorization to Declare Official Intent. The County Auditor of the Issuer is hereby authorized and designated to make Declarations of Official Intent pursuant to the above-referenced Reimbursement Bond Regulations.

Section 2. Form for Declaration. Any such Declaration of Official Intent shall be made in substantially the form attached hereto.

Section 3. Public Availability. Any Declaration of Official Intent shall be maintained in the files of the Issuer and shall be made available for public inspection in compliance with applicable State law governing the availability of records.
of official acts of the Governing Body including Subchapter II of Chapter 19 of the Wisconsin Statutes (the “Public Records Law”).

Section 4. Further Authorizations. The County Auditor is further authorized to take such other actions as may be necessary or desirable to comply or evidence compliance with the Reimbursement Bond Regulations.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption and approval.

Albarado explained resolution regarding bond issues, capital expenses, reimbursement and flexibility for county. Motion by Platter, second by Costello to adopt. Resolution adopted by aye vote.

RESOLUTION #06-40E AMEND 2007 BUDGET COUNTY OWNED DAMS – 4 HILL FLOWAGE DAM ABANDONMENT PROJECT

WHEREAS, it has been proposed by the Rusk County Land and Forestry Committee to river the 4 Hill Flowage back to a Trout Stream; and

WHEREAS, the Department of Natural Resources has proposed to provide the equipment and labor to do this project; and

WHEREAS, The Rusk County Forestry Department will receive grants from the U.S.F.W.S. and the N.R.C.S. to assist with funding the project; and

WHEREAS, no monies were originally budgeted in 2007 for this project.

NOW THEREFORE BE IT RESOLVED, that the 2007 County Owned Dam Repairs Budget be amended as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>NAME OF ACCOUNT</th>
<th>OLD</th>
<th>NEW</th>
<th>ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>100-84-55209-812</td>
<td>4 Hill Flowage Abandonment</td>
<td>0.00</td>
<td>29,000.00</td>
<td>29,000.00</td>
</tr>
<tr>
<td>100-84-48501-000</td>
<td>Donations –USFWS</td>
<td>0.00</td>
<td>13,500.00</td>
<td>13,500.00</td>
</tr>
<tr>
<td>100-35-53510-35</td>
<td>LEVY (CONTINGENCY)</td>
<td>5,500.00</td>
<td>5,500.00</td>
<td></td>
</tr>
</tbody>
</table>

Submitted by Rusk County Forestry Committee: S/DuSell, Platteter, Hauser, Schneider

Motion by Svoma, second by DuSell to adopt. Motion by Solsrud, second by Platter to amend the resolution. Replacing powerline funds with contingency fund. Discussion regarding powerline funds being used once a year and County Board going on record of how funds should be used. Motion to amend carried by aye vote. Motion as amended. Roll Call. Voting yes-20. Voting no-0. Voting yes: Schneider, Golat, DuSell, Hauser, Ssvoma, Fette, Kromrey, Solsrud, Kaiser, Dixon, Costello, Skogen, Mai, Willingham Farrington, Platter, Heiden, Stencil, Taylor, Tatur. Resolution as amended adopted by roll call vote.

RESOLUTION #05-52GG AMEND 2006 AIRPORT BUDGET

WHEREAS, the 2006 Airport budget experienced a revenue shortfall totaling $10,038.88; and

WHEREAS, contamination cleanup expenses exceeded the amount budgeted; and

WHEREAS, there may be reimbursement for this contamination cleanup, but the dollar amount and the amount of County match needed is unknown at the present time; and

WHEREAS, $11,965.05 from the 2006 contingency fund is needed to balance the 2006 Airport budget.

NOW THEREFORE BE IT RESOLVED that the 2006 Airport budget be amended as follows with $11,965.05 being transferred from the contingency fund:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Name of Account</th>
<th>OLD</th>
<th>NEW</th>
<th>ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>100-35-55510-113</td>
<td>AIRPORT-GRNDS/MAINT OPERATOR</td>
<td>320.65</td>
<td>320.65</td>
<td>0.00</td>
</tr>
<tr>
<td>100-35-55510-131</td>
<td>AIRPORT-SOCIAL SECURITY</td>
<td>24.53</td>
<td>24.53</td>
<td>0.00</td>
</tr>
<tr>
<td>100-35-55510-152</td>
<td>AIRPORT-RETIREMENT</td>
<td>36.55</td>
<td>32.71</td>
<td>(3.84)</td>
</tr>
<tr>
<td>100-35-55510-156</td>
<td>AIRPORT-WORKERS COMP</td>
<td>12.90</td>
<td>11.11</td>
<td>(1.77)</td>
</tr>
<tr>
<td>100-35-55510-158</td>
<td>AIRPORT-UNEMPLOYMENT COMP</td>
<td>182.28</td>
<td>330.37</td>
<td>148.09</td>
</tr>
<tr>
<td>100-35-55510-210</td>
<td>AIRPORT-MARKETING</td>
<td>800.00</td>
<td>566.31</td>
<td>(231.69)</td>
</tr>
<tr>
<td>100-35-55510-225</td>
<td>AIRPORT-TELEPHONE</td>
<td>700.00</td>
<td>421.22</td>
<td>(278.78)</td>
</tr>
<tr>
<td>100-35-55510-228</td>
<td>AIRPORT-LIGHTS</td>
<td>6,000.00</td>
<td>5,934.46</td>
<td>(65.54)</td>
</tr>
<tr>
<td>100-35-55510-240</td>
<td>AIRPORT-INSURANCE CLAIM</td>
<td>1,523.00</td>
<td>1,523.00</td>
<td>0.00</td>
</tr>
<tr>
<td>100-35-55510-244</td>
<td>AIRPORT-GARAGE</td>
<td>111.00</td>
<td>109.17</td>
<td>(1.83)</td>
</tr>
<tr>
<td>100-35-55510-246</td>
<td>AIRPORT-MATNENT CONTRACTS</td>
<td>1,213.00</td>
<td>1,213.00</td>
<td>0.00</td>
</tr>
<tr>
<td>100-35-55510-270</td>
<td>AIRPORT-COMMUNICATION CLEANSUP</td>
<td>2,934.05</td>
<td>12,058.00</td>
<td>9,124.95</td>
</tr>
<tr>
<td>100-35-55510-311</td>
<td>AIRPORT-POSTAGE</td>
<td>160.00</td>
<td>14.29</td>
<td>(145.71)</td>
</tr>
<tr>
<td>100-35-55510-351</td>
<td>AIRPORT-PROPANE (HEATING)</td>
<td>12,000.00</td>
<td>9,149.99</td>
<td>(2,850.01)</td>
</tr>
</tbody>
</table>

This Resolution shall take effect immediately upon its adoption and approval.
Submitted by Finance Committee: S/Tatur


RESOLUTION #06-40F AMEND 2007 BUDGET ATV TRAIL RESTROOM/WELL DEVELOPMENT

WHEREAS, the ATV Trail Development project was established in 2004; and

WHEREAS, this project was completed in 2006; and

WHEREAS, no monies were originally budgeted in 2007 for the ATV Trail Restroom and, Well; but there are now grant funds available to complete these items.

NOW THEREFORE BE IT RESOLVED, that the 2007 ATV Trail Development budget be amended as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>NAME OF ACCOUNT</th>
<th>OLD</th>
<th>NEW</th>
<th>ADJUSTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>204-62-56122-812</td>
<td>Restroom/Well Development Total Expenditures</td>
<td>0.00</td>
<td>21,484.00</td>
<td>21,484.00</td>
</tr>
<tr>
<td>204-62-43503-000</td>
<td>Restroom/Well Development Total Revenues</td>
<td>0.00</td>
<td>21,484.00</td>
<td>21,484.00</td>
</tr>
<tr>
<td>LEVY</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>

Submitted by Rusk County Forestry Committee: S/Hauser, DuSell, Platteter, Schneider

Submitted by Rusk County Finance Committee: S/Platteter


RESOLUTION #06-23E AMEND THE RUSK COUNTY GENERAL CODE TO CREATE AN ALL-TERRAIN VEHICLE ORDINANCE AND TO DESIGNATE ALL-TERRAIN VEHICLE ROUTES

WHEREAS, Rusk County has not created an ordinance regulating the uses of all-terrain vehicles in the county, and

WHEREAS, Rusk County has not designated any all-terrain vehicle routes in Rusk County, and

WHEREAS, it has become necessary to promote the recreational use of all-terrain vehicles in Rusk County to designate a limited number of all-terrain vehicle routes.

NOW THEREFORE BE IT RESOLVED that Section 7.16 of the Rusk County Code is renumbered to Section 7.17.

BE IT FURTHER RESOLVED that the Rusk County Board of Supervisors does hereby ordain as follows:

Section 7.16 of the Rusk County Code is created as follows:

7.16 All-Terrain Vehicles.

(1) Except as provided in (2) below, Section 23.33 as it exists at the time of the adoption of this ordinance, and as it may from time to time be amended, is hereby adopted as a Rusk County ordinance.

(2) Sections 23.33 (13) (b) 2. And 3 : 23.33 (13) (c), (cg), (cm), and (d) are not adopted as portions of the Rusk County All-Terrain Vehicle Ordinance as they provide for criminal penalties which can not be made part of a county ordinance.

(3) The following are designated as all-terrain vehicle routes in Rusk County:
A. County Highway D from Plumber Road to Dzimiela Road.
B. County Highway D from Cut Across Road to Fireside Lake Road.
C. The portion of CTH “M” in the Village of Hawkins from Grand Ave to South Ave. The portion of CTH “M” from Grand Ave to Highway “K” is Closed to ATV travel.
D. CTH “H” from Highway “40” to Imalone Road in the Town of Murry.
E. CTH M south of South Avenue in the Village of Hawkins to the Little Jump Road and CTH M north of the Village of Hawkins line to Cranberry Road.
F. Town of Washington – CTH “D” from Old “D” to Ranch Road, CTH “E” From CTH “D” north to Chippewa Ave, and CTH “E” from Bailey Rd North to Town of Thornapple.
G. Town of Hubbard – CTH “A” from the intersection of State Highway 40 and CTH “A” to the intersection of West Fairview Road and CTH “A”.

H. Town of Rusk – CTH “F” from Bednarek Road to Sugar Lake Road, a distance of 2.5 miles.

(4) The cost of appropriate signage and markings for designated all-terrain vehicle routes shall be paid by an all-terrain vehicle club or the Township in which the route is located.

Approved by the Rusk County Highway Committee at their March 19, 2007 Highway Committee meeting.

Motion by Dixon, second by Costello to adopt. Discussion on liability to the County should the ATV travel be open to the county highways. Resolution adopted by aye vote.

RESOLUTION #07-11 CREATE A NON-LAPSING CONTINUING APPROPRIATION FOR INTOXICATED DRIVER PROGRAM

WHEREAS, revenue for the Intoxicated Driver Program (IDP) comes from a surcharge attached to each operating a vehicle while intoxicated (OWI) fine; and

WHEREAS, this revenue can only be used to fund alcohol and other drug abuse (AODA) related services recommended through an assessment and identified in a Driver’s Safety Plan that is required as part of the OWI fine; and

WHEREAS, the amount of services recommended by the assessor and the number of individuals needing financial assistance for the services and the amount of revenue available to pay for these services can vary from year to year; and

WHEREAS, creating a non-lapsing continuing appropriation for the IDP would reduce the likelihood of funds lapsing in any one year or requiring County levy dollars to balance the budget.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves establishing a non-lapsing continuing appropriation for the Intoxicated Driver Program within the Department of Health and Human Services.

Submitted by the Finance Committee: S/Tatur

Motion by Schneider, second by Skogen to adopt. Resolution adopted by aye vote.

DISCUSSION AND POSSIBLE MOTION

Tatur informed the Board that Verlyn Fiser has resigned his position on the Board of Adjustment due to health reasons. Suggested Board send a card for his service to the county. Motion by Dixon, second by Taylor to send Verlyn Fiser a card. Motion carried by aye vote.

Nelson advised the Board of the upcoming 2007 WCA Annual Conference in Wisconsin Dells on October 7 through 9, 2007. Board members interested in attending can get registration forms from the Clerk’s Office.

ADJOURNMENT

Motion by Kromrey, second by Fetke to adjourn. Motion carried by aye vote. Meeting adjourned at 9:45 p.m.

Next meeting April 24, 2007 at 7:00 p.m.

Denise Nelson, Rusk County Clerk
Bonnie Stoneberg, Chief Deputy