

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
MAY 29, 2007
7:00 P.M.**

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

Roll Call. Present-18. Excused-1. Present: DuSell, Hauser, Fetke, Kromrey, Solsrud, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Farrington, Hofacker, Platteter, Heiden, Schneider, Golat, Tatur. Taylor at 7:07 p.m., Svoma at 8:08 p.m. Excused: Stencil. Corporation Counsel Richard Summerfield present.

Invocation by Greg Wilke of New Hope Apostolic Fellowship Church.

Pledge of Allegiance led by Henry Golat, District #21 Supervisor.

APPROVAL OF MINUTES

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

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

Barbara Schmidt, representative of "Northwoods Rock Rally LLC" provided an application for a large assembly permit. The music event to take place August 24 and 25, 2007 in the Townships of True and Lawrence. Motion by Solsrud, second by Hauser to move item #15, Northwoods Rock Rally up on the agenda. Motion carried by aye vote. Corporation Counsel, Summerfield commented on compliance with county ordinance, exceeding security requirements and fencing. Motion by Solsrud, second by Kromrey to approve permit. Discussion on age of ordinance, insurance coverage and organization giving input on revision of ordinance after event. Roll Call. Voting yes-19. Voting no-0. Voting yes: Hauser, Fetke, Kromrey, Solsrud, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Farrington, Hofacker, Platteter, Heiden, Taylor, Schneider, Golat, DuSell, Tatur. Permit approved by roll call vote.

UWEX 2006 ANNUAL REPORT

Aliesha Crowe, Agriculture Agent let staff introduce themselves and tell their role in the office. Discussion on use of Trails End Camp and fund-raising efforts.

RESOLUTION #07-12 AUTHORIZING RUSK COUNTY TO CONTINUE TO PLAN FOR LONG TERM CARE REFORM

WHEREAS, the long-term care program know as Family Care was first authorized by 1999 Wisconsin Act 9; and

WHEREAS, the Governor is committed to expanding Family Care statewide due to evidence of improved consumer outcomes and greater cost-effectiveness of services; and

WHEREAS, the 2007-2009 state budget proposes to expand the availability of Family Care to 62 percent of the state, including northwestern Wisconsin, by the end of the biennium; and

WHEREAS, participation in Family Care would create a state entitlement for all current and future enrollees; and

WHEREAS, Family Care eliminates wait list for home and community based long-term care services for elderly and disabled adults through the operation of a Managed Care Organization (MCO); and

WHEREAS, the Northwest Wisconsin Long Term Care Options Consortium (NW-LTCO) began planning for the regionalization of Family Care in an 11 county region of northwestern Wisconsin, including the counties of Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, and Washburn; and

WHEREAS, this proposal assumes counties will make an annual county contribution, subject to negotiations but no greater than the amount each county spent in 2005 on long-term care services for frail elders and adults with physical and developmental disabilities; and

WHEREAS, more than 1,500 individuals are currently on wait lists or in need of home and community based services in the 11 county region; and

WHEREAS, wait lists in all participating counties would be eliminated within two years following the beginning of enrollment in a regional MCO; and

WHEREAS, further support from DHFS is contingent on a good faith expression by interested counties of an intent to participate in Implementation Planning for the development of a region-wide Family Care Program

NOW, THEREFORE, BE IT RESOLVED, that Rusk County Board of Supervisors authorizes Rusk County's staff and agents to participate in the Planning to Implement Phase with the good faith intention to develop a regional public Managed Care Organization to operate a Family Care Program in northwestern Wisconsin

AND BE IT FURTHER RESOLVED, that a copy of this resolution will be sent to the Secretary of the State Department of Health & Family Services and the County Clerks of Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, and Washburn Counties.

Submitted by Health & Human Services Board: S/Schneider, Golat, Dixon, DuSell, Tatur, Stencil, Costello, Frafjord, Spangberg, Ellman.

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

RESOLUTION #07-13 RUSK COUNTY COMPUTER AIDED DISPATCH, JAIL AND RECORDS MANAGEMENT SOFTWARE

WHEREAS, in January of 2007 the Sheriff was advised by Enforcer (the current provider of the Rusk County Sheriff's Department Computer Aided Dispatch, Jail and Records Management Software) that they were going out of business and the software will not be supported after December 31, 2007,

WHEREAS, the Sheriff's Department has been computerized and using their software since mid-1980,

WHEREAS, six companies have provided on-site demonstrations of their Records Management System, CAD, Jail Software and provided price proposals for their products,

WHEREAS, it is the recommendation of the Sheriff to purchase the software system from Visionair Public Safety at a cost of \$174,508.57,

WHEREAS, Visionair is a nationwide company which provides VisionCAD/GeoLYNX, VisionRMS and VisionJAIL and the software interfaces with the GIS Mapping, WI TIME System, Crossmatch Fingerprinting and the Swanson Commissary,

WHEREAS, the Rusk County Sheriff's Committee met on April 11, 2007 and recommended this purchase be submitted to the Finance Committee,

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WHEREAS, the Rusk County Finance Committee met on May 16, 2007 and recommended this resolution be presented at the May 29, 2007 Rusk County Board of Supervisors Board meeting,

NOW, THEREFORE BE IT RESOLVED, by the Rusk County Board of Supervisors, that the Rusk County Sheriff is authorized to purchase the software package as recommended in order to have it operational by January 1, 2008,

FURTHER, BE IT RESOLVED that the Rusk County CAD, Jail and Record Management software be funded through the General Fund - 2006 Contingency surplus but be included for consideration with the Rusk County Capital Improvement Program bond issue.

Expenses:

211-38-52189-811 Sheriff/Jail-Software \$174,508.57

Revenue:

211-38-49200-000 Trans. from General Fund \$174,508.57

Submitted by Finance Committee: S/Tatur

Motion by Costello, second by Heiden to adopt. Discussion on available grants, system operation, start up price, building system, time frame and the capital improvement program. Roll call. Voting yes-19 Voting no-0. Voting yes; Fetke, Kromrey, Solsrud, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Farrington, Hofacker, Platteter, Heiden, Taylor, Schneider, Golat, DuSell, Hauser, Tatur. Resolution adopted by roll call vote.

RESOLUTION #00-40 SECTION 16.02 – 16.05 VEHICLE USE ORDINANCE – AMENDMENT

REGULATION OF VEHICLE USE OF THE COUNTY FORESTS THE RUSK COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

Section 16.02 (28), Section 16.05 (1) as presently exists in the Rusk County General Code is hereby repealed and Section 16.02 (28), Section 16.05 (1) is recreated as follows:

Any county maintained boat landing and associated parking lot from March 15-November 15, except for winter ice fishing use from November 16-April 15.

Section 16.05 (1) is recreated with the following change:

16.05 (1) SCHEDULE OF FEES

- A. Josie Creek Park
 - 1. Clubhouse Rental
 - a. Private Parties \$75.00/day (plus \$100.00 deposit)
 - b. Non Profit County Organizations \$0.00 + \$3.00 electricity
 - c. Non Profit other Organizations \$10.00
 - 2. Campsites
 - a. \$12.00/night
 - b. \$15.00/night with electricity
- B. Audie Lake Campground/Murphy Flowage Campground
 - 1. Campsites
 - a. \$12.00/night
 - b. \$15.00/night with electricity
- C. Perch Lake Campground
 - 1. Campsites
 - a. \$12.00/night
- D. Non Designated Areas – Camping
 - 1. **\$15.00 for 2 weeks**

Submitted by Land and Forestry Committee: S/DuSell, Hauser, Svoma, Schneider.

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

RESOLUTION #80-19A AMEND CHAPTER 4 COUNTY GENERAL CODE RE: PERSONNEL POLICIES

The Rusk County Board of Supervisors does hereby ordain the following amendment to Chapter 4 County General Code, Section 4.01:

WHEREAS, the Personnel Committee of the Rusk County Board is charged with negotiating contracts with respective unions, and

WHEREAS, this committee is charged with the recommending of salaries for county personnel, and

WHEREAS, Chapter 4 of the County General Code, Section 4.01 (2) stated. No personnel shall be employed in any County department unless the same has been hired or approved by the County Personnel Committee, and

WHEREAS, some departments do have the authority to hire personnel by themselves, but still require the Personnel Committee to review and sign off on their payroll change report,

NOW THEREFORE BE IT RESOLOVED, that Chapter 4, Section 4.01 (2) be amended to read as follows:

(2) APPROVAL REQUIRED. No personnel shall be employed in any County Department **without having a payroll change report signed by the chair or vice chair of the Rusk County Personnel Committee.**

Submitted by Personnel Committee: S/Kromrey, Mai, Dixon, Costello

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

RESOLUTION #80-9A AMEND CHAPTER 4 COUNTY GENERAL CODE RE: PERSONNEL POLICIES

The Rusk County Board of Supervisors does hereby ordain the following amendment to Chapter 4 County General Code, Section 4.02:

WHEREAS, sick leave and vacation time have been defined for Courthouse Complex personnel, and

WHEREAS, a central location should be established for an accurate record of such sick leave and vacation, and

WHEREAS, with technology has made having a card file obsolete, and

WHEREAS, the payroll function that need to have these accurate records have been relocated to the Auditor's office.

NOW THEREFORE BE IT RESOLVED, Chapter 4, Section 4.02 be amended to read as follows: A **secure electronic** file for each employee of all County Departments of the Courthouse Complex shall be placed in the office **that administers payroll** and each department head shall be responsible for keeping the file in **that office** up-to-date on a **quarterly** basis.

Submitted by Personnel Committee: S/Kromrey, Mai, Dixon, Costello.

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

RESOLUTION #07-14 ACCEPTANCE OF WISCONSIN LAND INFORMATION BOARD 2007 CYCLE GRANT

WHEREAS, the Rusk County Land Information / Surveyor's Committee at it's regular meeting on April 3rd, 2007, authorized David A. Kaiser (Land Information Officer) to apply for a Wisconsin Land Information Board (WLIB) 2007 Cycle Grant and

WHEREAS, said WLIB Grant Funds will be used for data entry and scanning of recorded documents and

WHEREAS, the WLIB has stated that Rusk County Land Information Office is eligible for \$12,579.00 Base Budget Grant and a \$300.00 Training Grant (2007 budget), for a total of \$12,879.00, which will be the full amount applied for, and

BE IT FURTHER RESOLVED THAT, the following lines are added to the 2007 Land Information Grant budget:

100-39-51751-223 LI Grant-Scanning Maps Deeds	\$12,579.00
100-39-43580-000 LI Grant-Base Budget	\$12,579.00
Levy	\$0.00

NOW THEREFORE BE IT RESOLVED, By the Rusk County Board of Supervisors that Rusk County hereby accepts the WLIB 2007 Cycle Grant of \$12,879.00 and that Randy Tatur, its chairman, and David A. Kaiser, its Land Information Officer, be hereby authorized to sign the necessary documents to receive said Grant.

Submitted by Land Information/Surveyor's Committee: S/Willingham, Costello, Mai, Schneider.

Motion by Costello, second by Willingham to adopt. Roll call. Voting yes-19 Voting no-0. Voting yes: Kromrey, Solsrud, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Farrington, Hofacker, Platteter, Heiden, Taylor, Schneider, Golat, DuSell, Hauser, Fetke, Tatur. Resolution adopted by roll call vote.

RESOLUTION #07-15 AUTHORIZING APPLICATION FOR OUTDOOR RECREATION AIDS

WHEREAS, Rusk County is interested in further developing lands and public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the Blue Hills Trail Maintenance and Restoration Project;

THEREFORE BE IT RESOLVED, that Rusk County has budgeted a sum which, along with other funds pledged by the Blue Hills Trail Association, is sufficient to complete the project, and

HEREBY AUTHORIZES, Andy Albarado, Rusk County Economic Development Director to act on behalf of the Rusk County to; Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; Sign Documents; and Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Rusk County will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park service approval in writing before a change is made in the use of the project site.

Submitted by Forestry Committee: S/Hauser, Svoma, Schneider.

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

RESOLUTION #06-40G AMEND 2007 BUDGET FOR DAIRYLAND DRAW DOWN FISH HABITAT PROJECT

WHEREAS, the Rusk County Land and Water Conservation Department is working with Dairyland Power Company and the Rusk County Wildlife Restoration Association to implement a fish habitat improvement project on the Dairyland Flowage; and

WHEREAS, Rusk County, Dairyland Power Company, and Wildlife Restoration, in addition to several other supporters will be contributing funds for this project; and

WHEREAS, Rusk County will act as the fiscal agent for the project.

NOW THEREFORE BE IT RESOLVED THAT the Rusk County Board of Supervisors approves amending the 2007 budget for this project as follows:

Expenses:		
100-62-56900-210	Dairyland-Contracted Labor	26,000.00
100-62-56900-211	Dairyland-Heavy Equipment Hire	74,000.00
100-62-56900-250	Dairyland-Trucking	25,000.00
100-62-56900-311	Dairyland-Postage	200.00
100-62-56900-313	Dairyland-Central Duplicating	200.00
100-62-56900-319	Dairyland-Office Supplies	2,600.00
100-62-56900-340	Dairyland-Field Equipment/Tools	7,000.00
100-62-56900-341	Dairyland-Habitat Construct. Supplies	45,000.00
100-62-56900-390	Dairyland-Erosion Control	10,000.00
100-62-56900-391	Dairyland-Public Info. Campaign	5,000.00

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100-62-56900-392	Dairyland-Fuel	<u>10,000.00</u>
Total Expense		205,000.00
Revenues:		
100-62-43571-000	Dairyland-Grants	100,000.00
100-62-48500-000	Dairyland-Donations	30,000.00
100-62-49100-000	Dairyland-Transfer from Powerline	<u>75,000.00</u>
Total Revenue		205,000.00
LEVY		0.00
Expense:		
100-78-56200-920	Powerline-Transfer to Dairyland	75,000.00
Revenue:		
100-78-49990-000	Powerline-Prior Year Funds Budgeted	75,000.00
LEVY		0.00

Submitted by Land and Water Conservation Committee: S/Svoma, Taylor, Willingham, Heiden, DuSell.

Submitted by Finance Committee: S/Tatur, Skogen, Solsrud, Platteter.

Motion by Platteter, second by DuSell to adopt. Paula Carow, Conservationist advised the permit is expected the end of the week and there will be a public hearing June 14th from 6 p.m. to 9:00 p.m. at the LEC. Roll call. Voting yes-19. Voting no-0. Voting yes: Solsrud, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Farrington, Hofacker, Platteter, Heiden, Taylor, Schneider, Golat, DuSell, Hauser, Fetke, Kromrey, Tatur. Resolution adopted by roll call vote.

RESOLUTION #07-16 COUNTY CONSERVATION AIDS

WHEREAS, the Legislature of the State of Wisconsin provides funding for county fish and game projects through the County Conservation Aids Grant Program on the condition that the counties match the State allocation; and

WHEREAS, Rusk County desires to participate in a county fish habitat improvement project at the Dairyland Reservoir, pursuant to provisions of § 23.09 (12) of the Wisconsin Statutes;

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors be and hereby is authorized to expand the funds hereby appropriated and the funds to be received for the State of Wisconsin, for the improvement of fish habitat at the Dairyland Flowage and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Submitted by Land and Water Conservation Committee: S/Svoma, Willingham, Heiden, DuSell, Cicha.

Motion by Willingham, seconded by Heiden to adopt. Resolution adopted by aye vote.

RESOLUTION #07-17 PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID

A complete copy of the petition is available in the county clerk's office.

Submitted by Property Committee: S/Kromrey, Hauser, Platteter, Solsrud, Skogen.

Motion by Fetke, second by Hauser to adopt. Discussion on this being the time to make improvements, touring other airports and the increased use of our airport. Resolution adopted by aye vote.

RESOLUTION #07-18 AIRPORT STATEMENT OF PROJECT INTENTIONS

RESOLVED, by the Rusk County Board of Supervisors that the attached list of proposed improvements are in the best interest of the Rusk County Airport;

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six Year Statement of project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW, THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements.

A complete copy of the project intentions is available in the county clerk's office.

Submitted by Property Committee: S/Kromrey, Platteter, Skogen, Hauser, Solsrud.

Motion by Fetke, second by Hauser to adopt. Resolution adopted by aye vote.

RESOLUTION #07-19 AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

A complete copy of the agreement and federal block grant is available in the county clerk's office.

Submitted by Property Committee.

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

RESOLUTION #06-23F 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 Dzimielia 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 "8" 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 Fairveiw Road and CTH "A". For the purpose of ATV traffic across the Chippewa River Bridge on CTH "A" to allow access to the ATV trail system in the Blue Hills.
- H. Town of Rusk – CTH "F" from Bednarek Road to Sugar Lake Road, a distance of 2.5 miles.
- I. Town of Rusk – CTH "D" from Sunrise Point Road to the Town of Rusk/ Town of Big Bend line, a distance of approximately 1.5 miles***
- J. Town of Big Bend – CTH "D" from Plummer Road to the Town of Big Bend/Town of Rusk line.***

(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.

Submitted by Highway Committee.

Motion by Dixon, second by DuSell to adopt. Discussion on trails connecting and roads that would not be open to trails. Resolution adopted by aye vote.

BOARD MEMBERS VISITING COUNTY OWNED PROPERTY

Discussion on visiting all county property, road work being done and buildings. Possible day tour with use of a bus and lunch. Property committee will develop a list and bring back to the board.

RADIFICATION OF AFSCME LOCAL 2003 CONTRACT

A complete copy of the 2007-2008 AFSCME Local 2003 contract is available in the clerk's office.

Motion by Kromrey, second by Dixon to approve contract. Discussion on sick leave changes. Motion approved by aye vote.

APPROVAL OF COUNTY BOARD MEETING DATES FOR 2007/2008

JUNE	26,	2007	7 p.m.
JULY	31,	2007	7 p.m.
AUGUST	28,	2007	7 p.m.
SEPTEMBER	25,	2007	7 p.m.
OCTOBER	30,	2007	7 p.m.
NOVEMBER	13 & 15	2007	9 a.m.
DECEMBER	18,	2007	7 p.m.
JANUARY	29,	2008	7 p.m.
FEBRUARY	26,	2008	9 a.m.
MARCH	25,	2008	7 p.m.
APRIL	15,	2008	9 a.m.
MAY	27,	2008	7 p.m.

Motion by Platteter, second by Solsrud to approve meeting dates. Approved by aye vote.

SMART GROWTH/COMPREHENSIVE PLANNING

Discussion on letter received by members from Stencil, widespread opposition to the plan, if townships need their own plan and if county is liable without one. Mark Steward, Zoning Administrator commented on plan and master-plan. Andy Albarado, Economic Development Coordinator, commented on enforcement and getting legal opinion if needed. It was suggested all municipalities attend a presentation by Wisconsin County Association and Planning Committee. Discussion on getting several attorneys opinions before spending the money to create a plan. Must comply by January 1, 2010. Corporation Counsel will research and bring back to the board.

Recess at 8:23p.m. Reconvene at 8:36 p.m.

2008 BUDGET SUGGESTIONS

Tatur commented that the Finance Committee will be meeting with Department Administrators. Discussion on layoffs, getting Personnel Committee involved, percent of levy increase, timber prices and projected revenue being down.

CITY-COUNTY PROPERTY ANNEXATION

Albarado explained City of Ladysmith requests approval to annex 71 acres, Township of Grant, south of Doughty Road near Meadowbrook Road to the city. Discussion on Tiff district.

Motion by Platteter, second by Costello to approve. Motion carried by aye vote.

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01-13A NON-METALLIC MINING ORDINANCE REPLACEMENT

Mark Stewart, Zoning Administrator briefed the committee on reasoning for changes and a public hearing was held.

A complete copy of the Non-Metallic Mining Ordinance is available in the county clerk's office.

Motion by Schneider, second by Willingham to approve. Motion carried by aye vote.

ANNOUNCEMENTS

Tatur advised that Willingham will be retiring from Westlake Enterprises the end of the month and thanked him for his years of service.

Discussion on postage increase and mailing board materials. Members will notify Clerk if they prefer it mailed, e-mailed or in office mailboxes.

ADJOURNMENT

Motion by Golat, second by Fetke to adjourn. Motion carried by aye vote. Meeting adjourned at 8:59 p.m.

Next meeting June 26, 2007

Denise Nelson, Rusk County Clerk
Bonnie Stoneberg, Chief Deputy Clerk