

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
MAY 27, 2008  
7:00 P.M.**

Meeting called to order by Chair Randy Tatur at 7:00 P.M.

Roll Call. Present – 21. Excused – 0. Present: DuSell, Hauser, Svoma, Stevens, Roth, LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Taylor, Schneider, Golat, Tatur. Corporation Counsel, Richard Summerfield present.

Invocation by Elaine Smith of the Ladysmith Baptist Church.

Pledge of Allegiance led by Eldon Skogen, District #11 Supervisor.

**APPROVAL OF MINUTES**

Motion by Golat, second by Costello to approve the minutes of the April 15, 2008 meeting. Motion carried by aye vote.

**RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS**

Matt Pachuta, neighbor to Andrew Janeczko, commented against rezoning property from Forestry to Commercial. Concerns where facility being built, increased traffic flow, loss of scenic view and possible decreased property values.

**RESOLUTION #07-41J AMEND 2008 LAND AND WATER CONSERVATION DEPARTMENT BUDGET TO INCREASE AMOUNT AVAILABLE FOR EXTRA HELP**

WHEREAS, the Land & Water Conservation Department has received notification that it is eligible to receive up to \$23,401.00 as a Staffing Grant for the purpose of implementing state mandates, and

WHEREAS, these funds are in addition to the \$85,000.00 already being received as state aid for staffing purposes, and

WHEREAS, this additional funding would allow for the hiring of a part time, casual LTE Assistant Technician, a part time, casual LTE Clerk-Typist, with no increase in the levy of the Land & Water Conservation Department, and

WHEREAS, continuation of these positions beyond 2008 will be dependent upon future Staffing Grants,

NOW THEREFORE BE IT RESOLVED, that approval is granted for the requested positions, and

BE IT FURTHER RESOLVED that the 2008 Land & Water Conservation Department budget be amended as follows:

	2008 Current	2008 Revised	Change
Conservationist	\$41,038.83	\$41,038.83	\$0.00
Program Manager	0.00	0.00	0.00
Conservation Tech	38,009.62	38,009.62	0.00
Overtime/Extra Help	5,760.00	0.00	5,760.00
Assistant Tech	0.00	14,483.82	14,483.82
Clerical Aide	0.00	6,355.39	6,355.39
Sec/Bookkeeper	29,459.89	29,459.89	0.00
Longevity	522.50	522.50	0.00
Per Diem – Comm.	0.00	0.00	0.00
Social Security	8,857.99	10,828.46	1,970.47
Retirement	11,557.27	12,998.58	1,441.31
Health Insurance	53,036.28	53,036.28	0.00
Unemployment	9,230.00	9,230.00	0.00
Workers Comp	3,528.26	4,132.06	603.80
Sec 125 Admin	144.00	144.00	0.00
<b>SUBTOTAL</b>	<b>\$201,144.64</b>	<b>\$220,239.43</b>	<b>\$19,094.79</b>

	2008 Current	2008 Revised	Change
Communications	\$1,500.00	\$1,500.00	\$0.00
Insurance Claim	0.00	0.00	0.00
Postage	1,000.00	1,000.00	0.00
Copies	700.00	700.00	0.00
Office Supplies	3,500.00	3,500.00	0.00
Assoc. Memberships	1,580.00	1,580.00	0.00
Vehicles/Maintenance	5,000.00	5,000.00	0.00
Professional Improve	1,800.00	1,800.00	0.00
Comm./Travel/Meetings	300.00	300.00	0.00
Staff/Travel/Meetings	4,000.00	4,000.00	0.00
Field Operations	1,000.00	1,000.00	0.00
Other Equipment	1,500.00	1,500.00	0.00
WFLGP Grant Expense	1,290.00	1,290.00	0.00
Programs/Education	2,000.00	2,000.00	0.00
Insurance	1,000.00	1,000.00	0.00
Transfer to General Fund	0.00	0.00	0.00
<b>SUBTOTAL</b>	<b>\$26,170.00</b>	<b>\$26,170.00</b>	<b>\$0.00</b>

	2008 Current	2008 Revised	Change
State Aid	\$85,000.00	\$104,094.79	\$19,094.79
LWCD Revenues	500.00	500.00	0.00
Sale of County Property	6,000.00	6,000.00	0.00
Misc. Reimbursement	0.00	0.00	0.00
Landowner Grant	1,290.00	1,290.00	0.00
Transfer from Wildlife	200.00	200.00	0.00
<b>TOTAL REVENUES</b>	<b>\$92,990.00</b>	<b>\$112,084.79</b>	<b>\$19,094.79</b>

	2008 Current	2008 Revised	Change
<b>EXPENSES</b>	<b>\$227,314.64</b>	<b>\$246,409.43</b>	<b>\$19,094.79</b>
<b>REVENUES</b>	<b>92,990.00</b>	<b>112,084.79</b>	<b>19,094.79</b>
<b>LEVY</b>	<b>134,324.64</b>	<b>134,324.64</b>	<b>0.00</b>

Submitted by Land and Water Conservation Committee.

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Motion by Svoma, second by Leiffing to adopt substitute resolution. Roll call. Voting yes - 21. Voting no - 0. Voting yes: Taylor, Schneider, Golat, DuSell, Hauser, Svoma, Stevens, Roth, LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Tatur. Substitute resolution adopted by roll call vote.

#### **RESOLUTION #08-14 SAFETY TRACS/OWI TRACKING PROJECT**

WHEREAS, the Rusk County Sheriff's Department has applied for a TraCS/OWI Tracking Project Implementation or Expansion 2008 grant through the Wisconsin Department of Transportation,

WHEREAS, the Wisconsin TraCS/OWI Tracking Implementation grant will assist enforcement agencies and courts to develop their capacity to enter and transmit the greatest possible number of electronic records to the State of Wisconsin as soon as possible,

WHEREAS, the long-term goal for Wisconsin law enforcement data automation is to build a system that collects high-quality data once, and permits it to be used many times locally and at the state level to plan, administer and evaluate public safety programs,

WHEREAS, it is the recommendation of the Sheriff's and Finance Committees to accept this grant and proceed with the TraCS project.

NOW THEREFORE BE IT RESOLVED, By the Rusk County Board of Supervisors, that the Rusk County Sheriff is authorized to purchase the equipment and to accept this grant award from the State of Wisconsin, Department of Transportation, with the following budget:

Expenses

211-41-52191-201	Highway Safety TraCS/OWI Contracted Services	\$ 2,715.00
211-41-52191-810	Highway Safety TraCS/OWI Software/Hardware	\$22,285.00

Revenue

211-41-43211-000	Highway Safety State Aid Revenue	\$25,000.00
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Submitted by Sheriff's Committee and Finance Committee: S/Hauser, Skogen, Golat, Willingham.

Motion by Costello, second by Skogen to adopt. Discussion on housing of squads with more sophisticated equipment, increasing IT personnel, future grants and free equipment upgrades. Roll call. Voting yes - 21. Voting no - 0. Voting yes: Schneider, Golat, DuSell, Hauser, Svoma, Stevens, Roth, LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Taylor, Tatur. Substitute resolution adopted by roll call vote.

#### **RESOLUTION # 06-23N 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. Town of Big Bend - County Highway D from Plumber Road to Dzimiela Road.

B. Town of Big Bend - County Highway D from Cut Across Road to Fireside Lake Road.

C. Village of Hawkins - The portion of CTH "M" from Grand Ave to South Ave. The portion of CTH "M" from Grand Ave to Highway "8" is Closed to ATV travel.

D. Town of Murry - CTH "H" from Highway "40" to Imalone Road in the Town of Murry.

E. Town of Hawkins CTH M south of South Avenue in the Village of Hawkins to 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.

K. Town of Stubbs - CTH "F" from Amacoy Lake Road to Norwegian Road.

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- L. Village of Tony – CTH “T” north from North Avenue to Deertail Road and CTH “T” due south from Highway 8 to Old 14.
- M. Town of Willard – CTH “T” from Rangeline Road to CTH “G” and CTH “G” to the Conrath Village Line.
- N. Town of Hawkins / Village of Hawkins – New CTH “M” from Hanson Rd. east to South Ave.
- O. Town of Rusk – CTH “D” from the Barron County Line to Sunrise Point Road (approximately 5 miles).
- P. Village of Sheldon – CTH “VV” from Spur Road north to CTH “D” and CTH “D” from east village limits to west village limits.
- Q. Town of Big Bend – CTH “D” from Dzimielia Rd to Fireside Lake Rd.
- R. Town of Wilkinson – CTH “F” from Town Line Road to CTH “O”.
- S. Town of Marshall – CTH “D” from Pioneer Road south to the Village of Sheldon limits and CTH “D” south of the Village of Sheldon limits to W5655 CTH “D”, Village of Sheldon.
- T. Town of Stubbs – CTH “F” from the north side of Weyerhaeuser to Kozak Rd.
- U. Town of Washington / Indianhead ATV Club – CTH “D” from Ranch Road To the Town of Washington / Town of Willard line.
- V. Village of Conrath – CTH “T” west of the Village of Conrath (CTH “T” and CTH “G” intersection to Cloverland Road going east on CTH “T”) and the section of CTH “G” running east through the Village of Conrath Main Street.
- W. Rusk County Highway Department – NEW CTH “M” in the Village of Hawkins from Highway 8 to Hanson Road. (Was previously an ATV route per the Village and Township)
- X. Town of Flambeau – CTH “J” from Cutoff Road to Mae West Road; CTH “A” from Hwy 27 to Bass Lake Road; CTH “J” from Cemetery Road to the City Limits of the City of Ladysmith, also known as Flambeau Avenue.*
- Y. Town of Strickland – CTH “F” from Kozak Lane South to the Village of Weyerhaeuser approximately 1 mile; CTH “W” the ½ mile it merges with Old 14 Road; CTH “W” North from Old 14 Road for 1 mile.*
- Z. Town of Richland – CTH “B” East from Sam’s Road to Highway 8.*

(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.

Motion by Hauser, second by Stevens to adopt. Discussion on roads with different townships on each side, map showing current trails, legal speed and certification for ATV’s and riders. Roll call. Voting yes - 14. Voting no – 7. Voting yes: Golat, DuSell, Hauser, Svoma, Stevens, Roth, LaPorte, Kaiser, Lieffring, Schultz, Heiden, Stencil, Taylor, Schneider. Voting no: Costello, Skogen, Mai, Willingham, Hofacker, Platteter, Tatur. Resolution adopted by roll call vote.

**RESOLUTION # 08-011A ELECTED OFFICIALS SALARIES 2009 – 2010 - 2011 – 2012**

WHEREAS, it is the responsibility of the Personnel Committee to recommend salaries for elected officials; and

WHEREAS, the County has the responsibility of setting the salaries of the elected officials before the time of taking out papers, which is June 1 of the even numbered years and which must be done for all four years of the County Clerk, Register of Deeds and Treasurer terms; and for all four years of the Sheriff, Clerk of Court and Coroner terms; and

WHEREAS, the Personnel Committee has met and reviewed the salaries of the elected officials; and

WHEREAS, based on Resolution #06-10 the elected officials were given a 2% wage increase based on the project union contract settlements; and

WHEREAS, the Personnel Committee recommends a 3% annual increase for each of the subsequent years of the term in office for the County Clerk, Register of Deeds and Treasurer.

NOW, THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors hereby approves the following raises based on an annual increase of 3% for each of the subsequent years of the term in office:

<u>ELECTED OFFICIAL</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
SHERIFF	52,115.00	53,157.00	54,220.00	-	-
COUNTY CLERK	45,622.00	46,991.00	48,400.00	49,852.00	51,348.00
CLERK OF CIRCUIT COURT	40,298.00	41,104.00	41,926.00	-	-
REGISTER OF DEEDS	40,298.00	41,507.00	42,752.00	44,035.00	45,356.00
TREASURER	40,298.00	41,507.00	42,752.00	44,035.00	45,356.00
CORONER (Per Diem)	85.00	90.00	90.00	-	-

BE IT FURTHER RESOLVED, that the Rusk County Board of Supervisors will re-visit the salaries and per diems of those offices serving a four-year term in 2010 if allowable under WI State Statute.

Submitted by Personnel Committee.

Motion by Mai, second by Costello to adopt. Roll call. Voting yes - 21. Voting no – 0. Voting yes: DuSell, Hauser, Svoma, Stevens, Roth, LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Taylor, Schneider, Golat, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #06-40X AMEND 2007 CDBG MVP GRANT BUDGET**

WHEREAS, Rusk County acts as the fiscal agent for Wisconsin Department of Commerce Community Development Block Grant (CDBG) awards to local businesses, and

WHEREAS, a Milk Volume Production loan was approved in 2007 to Jeff Potter North Star Acres, and

WHEREAS, the role of the fiscal agent is to bring in the funds from the State and disburse according to the loan agreement, and

WHEREAS, it is necessary to reflect these transactions in the County budget.

NOW THEREFORE BE IT RESOLVED, that the 2007 CDBG MVP Grant budget be amended as follows:

ACCOUNT NUMBER	NAME OF ACCOUNT	OLD	NEW	ADJUSTMENT
232-68-56706-000	CDBG/MVP – Grant Expenses	0.00	76,000.00	76,000.00
	Total Expenditures	0.00	76,000.00	76,000.00
232-68-43100-000	CDBG/MVP- State Aid	0.00	76,000.00	76,000.00
	Total Revenues	0.00	76,000.00	76,000.00
	LEVY	0.00	0.00	0.00

Motion by Skogen, second by Costello to adopt. Roll call. Voting yes - 21. Voting no – 0. Voting yes: Hauser, Svoma, Stevens, Roth, LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Taylor, Schneider, Golat, DuSell, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #08-15 APPOINTMENTS OF CONSUMER APPOINTEES TO LONG -TERM CARE DISTRICT GOVERNING BOARD**

WHEREAS, the Northwest Long-Term Care Options Consortium (NWLTCO), which includes Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Polk, Price, Rusk, Sawyer, and Washburn Counties, have jointly planned since February, 2006 for the regionalization of Family Care; and

WHEREAS, the aforementioned counties have all passed resolutions relating to the creation of a Long-Term Care District and provided for the appointment of a Long-Term Care District Governing Board in accordance with s. 46.2895; and

WHEREAS, as set forth in the enabling resolutions, five (5) members of the Long-Term Care District Governing Board are to be representatives of the members the Long-Term Care District serves, which members are referred to as Consumer Appointees; and

WHEREAS, each county member on NWLTCO must approve the initial Long-Term Care District Governing Board Consumer Appointees; and

WHEREAS, in order to ensure the full and fair participation of the Consumer Appointees at the Long-Term Care District’s organizational meeting, the Consumer Appointees must be appointed prior to such organizational meeting; and

WHEREAS, the individuals nominated herein to be the initial Consumer Appointees on the Long-Term Care District Governing Board have participated in the planning and implementation of the Long-Term Care District as members of the Family Care Development Council; and

WHEREAS, the individuals nominated herein possess the experience and qualifications necessary to act as effective and efficient members of the Long-Term Care District Governing Board, as particularly described in the abbreviated curricula vitae attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Rusk County Board of Supervisors, that:

- The following individuals are hereby appointed as the Consumer Appointees for the Long-Term Care District Governing Board to serve for the term and in the manner set forth in the Long-Term Care District’s By-Laws:  
A. Jeff Kieffer      B. Mark Novotny      C. Terri Stone  
D. Sue Ziecke      E. Mike Linton
- A Copy of this resolution will be sent to the Secretaries of the State Departments of Administration, Health & Family Services and Revenue as required under s. 46.2895 (1) (a) 2.

Submitted by Health & Human Services Committee: S/Golat, DuSell, Tatur, Costello, Roth, Mai, Frafjord, Spangberg, Grzeszkowiak.

Motion by Willingham, second by Mai to adopt. Willingham explained process for appointments, length of terms and states responsibility should program fail. Resolution adopted by aye vote.

**RESOLUTION #08-16 CREATE 2008 BUDGET BOAT LANDING REPAIRS AMACOY LAKE ISLAND LAKE RBF GRANTS**

WHEREAS, the Rusk County Forestry Committee approved applying for grant funds for Amacoy Lake and Island Lake boat landing repairs, and

WHEREAS, Rusk County was awarded a grant in the amount of \$10,000.00, and

WHEREAS, this grant requires a 50 percent match, and there are funds available in the Parks budget to meet this requirement.

NOW THEREFORE BE IT RESOLVED THAT the Rusk County Board of Supervisors accepts this grant and Create the 2008 Boat Landing Repairs budget as follows:

BOAT LANDING REPAIRS BUDGET

Expense:		
100-87-55201-249	Boat Landing Repairs	10,000.00
100-87-55201-810	Boat Landing Expansion	10,000.00
		20,000.00
Revenues:		
100-87-49100-000	Transfer from Parks and Rec.	10,000.00
100-87-43586-000	St. Aid-Boat Landing Grant	10,000.00
		20,000.00

LEVY 0.00

PARKS & REC. BUDGET

100-52-55201-250 Parks-Boat Landing Maint. (10,000.00)

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

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Motion by Schneider, second by Hauser to adopt. Discussion regarding landing selection and future grant funds for concrete extension. Roll call. Voting yes – 21. Voting no – 0. Svoma, Stevens, Roth, LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Taylor, Schneider, Golat, DuSell, Hauser, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #08-41K AMEND 2008 BUDGET COUNTY OWNED DAM REPAIRS**

WHEREAS, prior year County Conservation funds were budgeted to complete the Bucks Lake Dam project; and

WHEREAS, this project was not completed in 2007.

NOW THEREFORE BE IT RESOLVED, that the 2008 County Owned Dam Repairs budget be amended as follows:

ACCOUNT NUMBER	NAME OF ACCOUNT	OLD	NEW	ADJUSTMENT
100-84-55209-810	Bucks Lake Repairs	0.00	4,954.00	4,954.00
	Total Expenditures	0.00	4,954.00	4,954.00
100-84-49201-000	Transfer from Co Conservation	0.00	4,954.00	4,954.00
	Total Revenues	0.00	4,954.00	4,954.00
	LEVY	0.00	0.00	0.00

Submitted by Land & Forestry committee: S/Svoma, Hauser, Platteter, DuSell, Schneider.

Motion by Svoma, second by Lieffring to adopt. Roll call. Voting yes – 21. Voting no – 0. Stevens, Roth, LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Taylor, Schneider, Golat, DuSell, Hauser, Svoma, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #08-17 OPPOSITION TO THE PRELIMINARY FLOOD INSURANCE STUDY SUBMITTED BY FEMA AND DATED 3/19/2008**

WHEREAS, Rusk County adopted the Rusk County Floodplain Ordinance in April 1987, and

WHEREAS, Rusk County has administered the floodplain ordinance as required and has revised the floodplain ordinance as necessary, in order to protect life and property during flooding events, and

WHEREAS, Rusk County has preliminarily reviewed the proposed Flood Insurance Study (FIS) dated 3/19/2008 and has concerns about the accuracy of many areas of the study, including the age of the digital format/photos, the accuracy of the study in specific areas and the accuracy of the mapping in unstudied areas, and

WHEREAS, the cost of revising the inaccurate maps provided by FEMA, in order to accurately show the flood hazard areas, is a burden to the taxpayers and to the local government, and

WHEREAS, Rusk County wishes to continue to protect life and property within the unincorporated areas of the county using data that more accurately reflects flood hazard areas.

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors opposes revising the flood hazard zones in unstudied areas until more accurate mapping methods can be utilized.

S/Mai, Willingham, Taylor, Schneider.

Motion by Schneider, second by Willingham to adopt. Discussion regarding what the opposition does. CeCe Tesky, Zoning Administrator, explained problems with maps and increased floodplain elevations for unstudied areas. FEMA holding open house for officials 3:00 p.m. and public 6:00 p.m. 5/29/08 at the Rusk County Community Library. Resolution adopted by aye vote.

**RESOLUTION #08-18 ORDINANCE TO REZONE A PARCEL FROM FORESTRY TO COMMERCIAL TOWN OF FLAMBEAU ANDREW JANECZKO, OWNER**

The Rusk County Board of Supervisors does ordain as follows:

SECTION 1: A public hearing having been held by the Zoning Committee and the Committee having acted, subsequent thereto, in recommending the following amendment in application of the Zoning Code to subject real estate upon a petition submitted by the town of Flambeau; the affected lands as follows:

The NE ¼ - NE ¼ - SE ¼, Section 22, T35N, R6W

It is hereby ordained that said parcel of real estate be rezoned from Forestry to Commercial. Dated this 13th day of May, 2008.

S/Mai, Willingham, Taylor, Schneider.

Motion by Taylor, second by Costello to adopt. Roth reported on issues neighbors had. Discussion on permits, tree planting by Janeczko, and no room to expand from the plan. Andy Slesar, Flambeau Township Chairman, stated building was approved by town board. Svoma abstained requesting it be recorded as such. Resolution adopted by aye vote.

**RESOLUTION #08-19 ORDINANCE TO REZONE A PARCEL FROM AGRICULTURAL TO FORESTRY TOWN OF THORNAPPLE STEPHEN AND SANDRA PERKISER, OWNER**

The Rusk County Board of Supervisors does ordain as follows:

SECTION 1: A public hearing having been held by the Zoning Committee and the Committee having acted, subsequent thereto, in recommending the following amendment in application of the Zoning Code to subject real estate upon a petition submitted by the town of Thornapple; the affected lands as follows:

The S ½ - SW ¼ - NE ¼, Section 21, T35N, R7W

It is hereby ordained that said parcel of real estate be rezoned from Agricultural to Forestry.

Dated this 13th day of May, 2008.

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

**RESOLUTION #06-40Y AMEND 2007 & 2008 FAIRGROUNDS BUDGET FOR AGSTAR GRANT**

WHEREAS, a grant in the amount of \$2,500.00 was received from AgStar in 2007; and

WHEREAS, those AgStar grant funds were applied to the 2007 Fairgrounds budget; and

WHEREAS, the grant work was not done in 2007 and will be done in 2008.

NOW THEREFORE BE IT RESOLVED, that the 2007 Fairgrounds budget is amended with \$2,500.00 to be taken from the general fund to replace the AgStar grant revenue that was incorrectly applied to 2007.

BE IT FURTHER RESOLVED, that the 2008 Fairgrounds budget is amended to add the following revenue and expense lines:

100-54-55462-248	Fairgrounds-AgStar Grant Expense	2,500.00
100-54-48500-000	Fairgrounds-AgStar Revenue	2,500.00
LEVY		0.00

Submitted by Finance Committee.

Motion by Platteter, second by Hofacker to adopt. Roll call. Voting yes - 20. Voting no - 1. Voting yes: LaPorte, Kaiser, Lieffring, Costello, Skogen, Mai, Willingham, Schultz, Hofacker, Platteter, Heiden, Stencil, Taylor, Schneider, Golat, DuSell, Hauser, Svoma, Stevens, Tatur. Voting no: Roth. Resolution adopted by roll call vote.

**RESOLUTION # 08-20 RESOLUTION REQUESTING PLACEMENT OF WIRELESS EMERGENCY 911 SURCHARGES INTO THE STATE BUDGET**

WHEREAS, the Wisconsin State Legislature allocates funding for Wireless Emergency 911 surcharges to the counties of the State of Wisconsin; and

WHEREAS, the current funding for Wireless Emergency 911 surcharges is scheduled to end on November 30, 2008; and

WHEREAS, the Wisconsin State Legislature has not passed legislation regarding Wireless Emergency 911 surcharges beyond November 30, 2008; and

WHEREAS, the Wireless Emergency 911 surcharge funds the maintenance of technology that locates wireless phone users who call 911 for emergency services; and

WHEREAS, a yearly increase has been occurring in 911 calls that come into the Rusk County Communications Center from wireless phones; and

WHEREAS, Rusk County will have approximately a \$1225 budget shortfall in Fiscal Year 2008 if the State Legislature does not include Wireless Emergency 911 surcharges in the Budget; and

WHEREAS, Rusk County will have approximately a \$14,700 shortfall in Fiscal Year 2009 if the State Legislature does not include Wireless Emergency 911 surcharges in the Budget; and

WHEREAS, all counties in the State of Wisconsin will be adversely affected by the elimination of the current Wireless Emergency 911 surcharges.

NOW THEREFORE, BE IT RESOLVED that the Rusk County Board of Supervisors respectfully requests that the Wisconsin State Legislature include Wireless Emergency 911 surcharges in the Budget; and

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, the Majority Leader of the Wisconsin State Senate, the Speaker of the Wisconsin State Assembly, the Wisconsin Counties Association and Legislators representing Rusk County.

Submitted by Sheriff and Finance Committees: S/Skogen, Golat, Leiffring, Willingham.

Motion by Willingham, second by Skogen to amend by striking Budget Repair bill from the 1<sup>st</sup> paragraph, the title of the resolution, and the 2<sup>nd</sup> to the last paragraph and to add request that the Wisconsin State Legislators introduce legislation to restore the surcharge. Discussion on other places repair bill is mentioned. Amendment failed by aye vote. Motion by Taylor, second by Hauser to amend by eliminating all repair bill wording from the resolution. Amendment passed by aye vote. Motion by Platteter, second by Schultz to amend by adding at the end of the last paragraph and Legislators representing Rusk County. Motion to amend passed by aye vote. Resolution as amended passed by aye vote.

**RESOLUTION #08-21 ORDINANCE # 89.21 SECTION 16.02 (16) - AMENDMENT**

**REGULATION OF VEHICLE USE OF THE COUNTY FORESTS**

THE RUSK COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

Section 16.02 (16) as presently exists in the Rusk County General Code is hereby repealed and Section 16.02 (16) is recreated as follows:

**16.02 (16) FIREARMS**

- A. It is unlawful for any person that has in his or her possession or under his or her control in any park, wayside or special use area any firearm or airgun as defined in Section 939.22 (2) Stats., or any bow, crossbow or slingshot, or firearms, unless it is unstrung or unloaded and enclosed in a carrying case. This prohibition shall not apply to the Josie Creek Park Rifle and Archery Range, Hunter Walking Trails, Ski Trails, or Snowmobile Trails during established state hunting seasons.
- B. It is unlawful for any person to discharge any firearm or airgun, as defined in Section 939.22 (2) Stats., in or within 200 feet of **the abandoned or operational gravel pits at the Murphy Dam Park Location.**

Submitted by Land and Forestry Committee.

Motion by Platteter, second by Hauser to adopt substitute resolution. Tatur distributed letter and photos sent in by Pete Weatherhead, Birchwood Police Chief, regarding gravel pit used as dumping ground. Paul Teska, Forestry Administrator, explained reason for resolution & DNR's recommendations. Unknown others are dumping items and shooting at them leaving the mess behind. Discussion regarding safety, items dumped and effect on hunters. Substitute resolution adopted as amended by aye vote.

**DISCUSSION AND POSSIBLE MOTION**

Correspondence with Photos Regarding Murphy Flowage/ Gravel Pit Area:

Teska advised board he will be gating gravel pit, bear hunters will continue their volunteer clean-up efforts and Waste Management's help.

**APPOINTMENTS**

Revolving Loan -

Representatives from Wells Fargo and Ladysmith Community Bank (2008)

Representatives from Dairyland State Bank and Ladysmith Federal Savings & Loan (2008/09)

Peter Filipiak (citizen), Rod Ellwanger (citizen) and Lori Larsen (business)

Northwest Wisconsin Concentrated Employment Program – Eugene DuSell

Housing Authority – Shirley Janowitz

Northwest Regional Planning Commission – Randy Tatur

International, Trade, Business & Economic Development – Randy Tatur & Andy Albarado

Island Chain of Lakes Management District – John Stencil

Library Board – Virginia Lusk

Indianhead Federated Library Board – Lucinda LaPorte

Motion by Hofacker, second by Mai to approve appointment for Housing Authority. Heiden abstains from vote. Motion carried by aye vote.

Motion by Hofacker, second by Mai to approve remaining appointments. Motion carried by aye vote.

**ANNOUNCEMENTS**

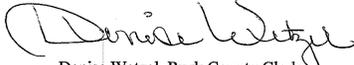
WCA Conference – Wisconsin Dells - October 12-14, 2008.

WCA Training – Stevens Point - “Parliamentary Procedures and Ethics”– June 24, 2008

Spraying for gypsy moths between Glen Flora & Ingram this summer.

**ADJOURNMENT**

Motion by Hauser, second by Skogen to adjourn. Motion carried by aye vote. Meeting adjourned at 8:33 p.m. Next meeting June 24, 2008.



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