

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
FEBRUARY 22, 2011  
9:00 A.M.**

Meeting called to order by Chair Randy Tatur at 9:00 A.M.

Roll Call. Present - 15. Excused - 6. Present: Boss, Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Swoverland, Schneider, Gierke, Tatur. Excused: Svoma, Knops, Schultz, Platteter, Heiden, Stencil.

Pledge of Allegiance led by Sandy Roth, District #5 Supervisor.

**APPROVAL OF MINUTES**

Motion by Dixon, second by Costello to approve minutes of January 25, 2011. Motion carried.

**COUNTY GOVERNMENT DAY**

Chair Tatur welcomed students from area high schools and had them introduce themselves and identify the school they represent. Rich Summerfield provided a brief history of Rusk County.

**RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS**

Annette Barna, Public Defender's Office, explained the Rusk County/Teen Court administered through Barron County Restorative Justice Program (BCRJP).

**2010 TREASURER'S REPORT**

Joanne Phetteplace, County Treasurer, reviewed the 2010 Treasurer's Report highlighting funding, interest rates and their effect on loans, payments and savings. A complete copy of the report is available in the clerk's office.

**2010 ZONING REPORT**

2010 Zoning Report: CeCe Tesky, Zoning Administrator, reviewed the 2010 Zoning Report, updated board on permits issued, funding, floodplain ordinance, NR115 and staffing. A complete copy of the report is available in the clerk's office.

**RESOLUTION #11-05 AUTHORIZE FUNDS FOR LIDAR PROJECT**

WHEREAS, on July 27, 2010 the Rusk County Board of Supervisors adopted a resolution to authorize the Rusk County Land Information and Zoning Committee to submit a Request for Proposal (RFP) for securing LiDAR (Light Detection and Ranging), and

WHEREAS, on October 26, 2010 the Rusk County Board of Supervisors adopted a resolution to reserve \$200,000 of the power line environmental impact fund to be used for the acquisition of LiDAR that meets or exceeds FEMA standards if FEMA commits to using the upgraded topographic data to improve the mapping of flood hazard areas across Rusk County, and

WHEREAS, the RFP has been prepared and advertised and proposals are scheduled to be opened February 18, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors authorizes the use of up to \$200,000 of the power line environmental impact fund to be used for the acquisition of LiDAR that meets or exceeds FEMA standards.

BE IT FURTHER RESOLVED, that the Rusk County Land Information/Zoning Committee be authorized to award the project to Kucera Int. Inc. and oversee the LiDAR project as outlined in the RFP to include the upgrade with 1 foot contours.

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

Motion by Willingham, second by Roth to adopt. Tesky gave background on flood zone issues. Zach Gotham of Morgan & Parmley explained field work involved and benefit of LiDAR study. Fritz Balsley of Secluded Land commented maps more accurately evaluate land benefiting land sales. Motion by Willingham, second by Costello to amend the last paragraph to award the contract to Kucera Int. Inc to include the upgrade with 1 ft contours. Motion to amend carried by aye vote. Resolution as amended adopted by aye vote.

Break at 10:19 a.m. Reconvened at 10:30 a.m.

**DISCUSSION AND POSSIBLE MOTION**

Release of Reservation Contained in Village of Conrath Property: Tatur explained deed and provisions should property be sold. Motion by Dixon, second by Hauser to deed property to Village of Conrath and relinquish counties interest in ownership. Motion carried by aye vote. Motion by Dixon, second by Hauser to amend the motion authorizing County Board Chair and Clerk to sign deed over to Village. Motion to amend carried by aye vote.

**RESOLUTION #11-06 TO EXCEED OPERATING RATE LEVY UNDER §59.605(2), WIS. STATS., FOR THE YEARS OF 2011, 2012, AND 2013 BY AN AMOUNT NOT TO EXCEED \$500,000.00 PER YEAR TO PAY FOR PART OF THE COST OF OPERATING THE RUSK COUNTY NURSING HOME**

WHEREAS, the Rusk County Memorial Hospital and Nursing Home Board of Trustees has required all nonunion employees to pay the same health insurance contributions as represented employees at a savings of approximately \$75,000 per year, for an additional non-represented employee health insurance contribution of \$225,000 for 2011-2013; and

WHEREAS, all union and nonunion staff will take a 3% across-the-board cut in wage rates effective May 8, 2011, with no across-the-board increases in 2012 or 2013, if the referendum, as described below is passed by the electorate; and

WHEREAS, this 3% across-the-board wage cut would reduce the Rusk County Memorial Hospital and Nursing Home expenses for salaries and benefits by approximately \$720,000 from May 8, 2011, through December 31, 2013; and

WHEREAS, the Rusk County Memorial Hospital and Nursing Home Board of Trustees has taken steps to reduce expenses in excess of \$50,000 per year for a total of \$150,000 for the three-year period of 2011-2013; and

WHEREAS, the results in the reductions as set forth below total more than \$900,000 during the three-year period of 2011, 2012, and 2013, as set forth within the framework of the Rusk County Board of Supervisor's Resolution on November 9, 2010; and

WHEREAS these reductions will increase the financial viability of the Rusk County Nursing Home; and

WHEREAS additional levy funds will be necessary to ensure the continued operation of the Nursing Home until the end of 2013 as the Rusk County Board explores other options in lieu of closing the Nursing Home; and

WHEREAS, a procedure for raising the operating rate levy is made available to the County under §59.605(3)(a)3., Wis. Stats.;

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS: Insofar as under State law, the increase in the levy of the County of Rusk for the tax to be imposed for the fiscal year of 2011, is limited to 3% which results in a levy of \$6,019,988 and because additional tax levy monies are required to pay for a portion of the cost of operating the Rusk County Nursing Home, a question consistent with the requirements of §59.605(3)(a)3., Wis. Stats., shall be submitted to the electors of the County, to seek a vote on the following described issue: Shall the County of Rusk be allowed to exceed this limit and increase the levy for each of the next three (3) fiscal years, 2011 through 2013, by up to \$500,000 per year, which for 2011 equals an additional 8.55% for a total increase of 11.55 % and results in 2011 in a levy of \$6,519,988 for the purpose of paying for a portion of the cost associated with the operation of the Rusk County Nursing Home?

BE IT FURTHER RESOLVED that the referendum question shall be as follows:

**REFERENDUM QUESTION**

The question to be submitted to the County electors will be:

Under State law, the operating levy rate for Rusk County for the tax to be imposed for the year of 2011 is limited to \$6,019,988, based upon a maximum allowable levy increase of 3% or \$5.27 per \$1,000.00 of equalized value with the current equalized value of \$1,141,881,600. Notwithstanding the operating levy rate limit, shall Rusk County be allowed to levy an amount not to exceed an additional \$500,000.00 per year over and above the applicable statutory levy rate limit in each of the tax years of 2011, 2012, and 2013 for operating purposes, specifically for costs associated with the operation of the Rusk County Nursing Home, which may increase the operating levy rate for each of the three (3) years, 2011, 2012 and 2013? This would allow an 8.55% increase above the levy of \$5.71 per \$1,000.00 of equalized value based upon the equalized value of \$1,141,881,600 for the tax year of 2011 over the preceding year and corresponding increases above the operating levy rates for 2011 and 2012.

BE IT FURTHER RESOLVED that the County Clerk shall see to it that the required referendum ballots be prepared and election notices published and that a copy of this Resolution shall be filed in her office in accord with §§8.37 and 59.605(3)(a)1., Wis. Stats.

BE IT FURTHER RESOLVED that the referendum question be submitted to the electors of Rusk County at the Spring Election for 2011, on Tuesday, April 5, 2011.

Motion by Dixon, second by Willingham to adopt. Mindy Dale, Attorney with Weld, Riley, Prenn and Ricci, explained resolution, objectives and union agreement should referendum pass. Discussion on referendum, effect of recent budget repair bill, special election versus April ballot and plan of action for 3 year window. Roll call. Voting yes – 12. Voting no – 3. Voting yes: Skogen, Mai, Willingham, Freeman, Swoverland, Schneider, Gierke, Roth, Nawrocki, Kaiser, Dixon, Costello. Voting no: Boss, Hauser, Tatur. Resolution adopted by roll call vote.

**DISCUSSION AND POSSIBLE MOTION**

Settlement Agreement Between Rusk County and AFSCME Courthouse Union Local 2003: Mindy Dale explained process leading to agreement. Roll call. Voting yes – 14. Voting no – 1. Voting yes: Mai, Willingham, Freeman, Schneider, Gierke, Boss, Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Tatur. Voting no: Swoverland. Carried by roll call vote.

Break at 12:22 p.m. Reconvened at 12:35 p.m.

**RESOLUTION #10-52C AMEND 2011 PARK DEVELOPMENT BUDGET USING CARRY FORWARD FROM EXCESS STUMPAGE REVENUE**

WHEREAS, there are Park Aid funds available from the State of Wisconsin that could be used for improvements to the parking lot at Josie Creek Park; and

WHEREAS, these state aids in the amount of \$5,000.00 require a match of \$5,000.00; and

WHEREAS, in 2010 \$880,192.15 excess stumpage revenue was returned to the general fund; and

WHEREAS, \$5,000.00 of this excess stumpage revenue could be carried forward from 2010 to 2011 to serve as match for these state aids.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Park Development Fund budget as follows using \$5,000.00 of 2010 excess stumpage revenue carried forward into 2011 to serve as match:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-53-55208-814	Park Improvements	13,000.00	23,000.00	10,000.00
100-53-43570-000	Park Aids Grant	0.00	5,000.00	5,000.00
100-53-49100-000	Trans. from Powerline	13,000.00	13,000.00	0.00
100-53-49990-000	Pr. Yr. Funds Budgeted	<u>0.00</u>	<u>5,000.00</u>	<u>5,000.00</u>
Total Revenues		13,000.00	23,000.00	10,000.00
LEVY		.00	.00	.00

Submitted by Forestry/Finance Committee's. S/Schneider, Hauser, Nawrocki, Boss, Tatur, Skogen Kaiser, Dixon.

Motion by Hauser, second by Costello to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Willingham, Freeman, Swoverland, Schneider, Gierke, Boss, Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #10-52D AMEND 2011 COUNTY OWNED DAM BUDGET**

WHEREAS, Resolution 09-32A, which was approved by the Rusk County Board of Supervisors on January 26, 2010, amended the 2010 budget by transferring \$35,000.00 of Powerline Funds to the County Owned Dam budget for repairs to the Island Lake Dam; and

WHEREAS, work on the Island Lake Dam began in 2010 but the majority of the repairs will be completed in 2011; and

WHEREAS, of the \$35,000.00 originally transferred for this project, \$31,257.50 remains in the County Owned Dam non-lapsing continuing appropriation that will be used to complete the repairs in 2011.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 County Owned Dam budget as follows:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-84-55209-216	Contract Services	19,223.71	19,223.71	0.00
100-84-55209-813	Island Lake Repairs	<u>0.00</u>	<u>31,257.50</u>	<u>31,257.50</u>
Total Expenses		19,223.71	50,481.21	31,257.50
100-84-49201-000	Trans. from Co. Cons.	4,954.00	4,954.00	0.00
100-84-49990-000	Pr. Yr. Funds Budgeted	<u>14,269.71</u>	<u>45,527.21</u>	<u>31,257.50</u>
Total Revenues		19,223.71	50,481.21	31,257.50
LEVY		0.00	0.00	0.00

Submitted by Forestry/Finance Committee's. S/Schneider, Hauser, Nawrocki, Boss, Tatur, Skogen, Kaiser, Dixon.

Motion by Boss, second by Hauser to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Freeman, Swoverland, Schneider, Gierke, Boss, Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #09-32J AMEND 2010 AIRPORT BUDGET**

WHEREAS, costs of lights, grounds maintenance, and runway maintenance were higher than originally anticipated in the 2010 budget; and

WHEREAS, there was an insurance claim due to lightning damage so the Airport budget had to absorb a portion of the \$2,500.00 deductible.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the 2010 Airport budget as follows using \$19,607.95 from the contingency fund:

<u>Account Number</u>	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
100-35-53510-151 Airport-FICA	0.00	1.36	1.36
100-35-53510-152 Airport-Retirement	0.00	1.97	1.97
100-35-53510-225 Airport-Telephone	3,300.00	2,090.33	(1,209.67)
100-35-53510-228 Airport-Lights	15,060.00	18,275.59	3,215.59
100-35-53510-240 Airport-Ins. Claim	0.00	10,185.62	10,185.62
100-35-53510-246 Airport-Maint. Contracts	4,200.00	4,063.63	(136.37)
100-35-53510-249 Airport-Repairs	4,500.00	3,529.60	(970.40)
100-35-53510-311 Airport-Postage	160.00	0.00	(160.00)
100-35-53510-313 Airport-Cent. Duplic.	0.00	1.90	1.90
100-35-53510-316 Airport-Marketing	500.00	414.28	(85.72)
100-35-53510-319 Airport-Office Supplies	25.00	24.66	(.34)
100-35-53510-332 Airport-Mileage	200.00	769.83	569.83
100-35-53510-339 Airport-Conventions	250.00	188.00	(62.00)
100-35-53510-366 Airport-Grounds Maint.	10,007.00	12,916.27	2,909.27
100-35-53510-367 Airport-Runway Maint.	4,600.00	11,859.52	7,259.52
100-35-53510-371 Airport-AV Fuel/Auto	1,000.00	1,850.43	850.43
100-35-53510-375 Airport-AV Fuel/100 LL	21,064.59	23,553.23	2,488.64
100-35-53510-376 Airport-Service Fee	900.00	0.00	(900.00)
100-35-53510-513 Airport-Insurance	3,908.00	4,089.30	181.30
100-35-53510-900 Airport-Trans. to Mining	<u>5,000.00</u>	<u>5,000.00</u>	<u>0.00</u>
Total Expenditures	74,674.59	98,815.52	24,140.93
100-35-46341-100 Airport-Fuel Rev./Auto	4,000.00	280.78	(3,719.22)
100-35-46341-200 Airport-Fuel Rev./100LL	23,064.59	25,076.06	2,011.47
100-35-48201-100 Airport-Farmland Rental	1,556.00	576.00	(980.00)
100-35-48201-200 Airport-Hangar Rental	5,100.00	4,302.03	(797.97)
100-35-48202-000 Airport-New Hangar Lease	5,000.00	6,000.00	1,000.00
100-35-48210-000 Airport-FBO Rentals	495.00	0.00	(495.00)
100-35-48440-000 Airport-Insurance Claims	0.00	9,382.70	9,382.70
100-35-48501-000 Airport-Misc. Revenue	<u>1,869.00</u>	<u>0.00</u>	<u>(1,869.00)</u>
Total Revenues	41,084.59	45,617.57	4,532.98
LEVY (CONTINGENCY)	33,590.00	53,197.95	19,607.95

Submitted by Finance Committee. S/Tatur, Skogen, Kaiser, Dixon.

Motion by Dixon, second by Skogen to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Swoverland, Schneider, Gierke, Boss. Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #09-32K AMEND 2010 COURTHOUSE BUDGET**

WHEREAS, unexpected repairs and insurance claims deductibles created a need for additional funds in the 2010 Courthouse budget; and

WHEREAS, on December, 15, 2010, the Finance Committee transferred \$40,828.34 into repairs and \$3,060.66 into health insurance for a total of \$43,889.00 from the contingency fund; and

WHEREAS, there are not sufficient funds remaining in the contingency fund to fulfill the additional request, so general fund dollars are needed.

NOW THEREFORE BE IT RESOLVED that the 2010 Courthouse budget be amended as follows using \$41,845.66 from the general fund.

<u>Account Number</u>	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
100-16-51610-110 Cthse-Supervisor	43,720.08	43,900.14	180.06
100-16-51610-111 Cthse-Custodian	32,088.80	33,353.97	1,265.17
100-16-51610-113 Cthse-Grounds Keeper	26,040.54	26,194.23	153.69
100-16-51610-114 Cthse-Housekeeper	27,982.38	28,278.69	296.31
100-16-51610-115 Cthse-Overtime/Exhelp	0.00	309.17	309.17
100-16-51610-133 Cthse-Longevity	554.20	559.24	5.04
100-16-51610-151 Cthse-Social Security	9,974.52	9,484.97	(489.55)
100-16-51610-152 Cthse-Retirement	11,466.88	11,674.39	207.51
100-16-51610-154 Cthse-Health Ins.	87,540.66	87,540.66	0.00
100-16-51610-156 Cthse-Workers Comp.	5,282.38	4,297.97	(984.41)
100-16-51610-159 Cthse-Section 125	54.00	54.00	0.00
100-16-51610-215 Cthse-Contract Cleaning	20,000.00	21,098.00	1,098.00
100-16-51610-225 Cthse-Telephone	2,400.00	3,018.37	618.37
100-16-51610-229 Cthse-Utilities	101,800.00	101,531.30	(268.70)
100-16-51610-240 Cthse-Ins. Claims	0.00	44,443.51	44,443.51
100-16-51610-246 Cthse-Cont. Maint.	8,600.00	8,307.17	(292.83)
100-16-51610-249 Cthse-Repairs	76,628.34	96,176.17	19,547.83
100-16-51610-332 Cthse-Mileage	2,150.00	2,591.02	441.02
100-16-51610-340 Cthse-Equip. <\$5,000	0.00	1,043.17	1,043.17
100-16-51610-349 Cthse-Supplies	18,000.00	22,077.56	4,077.56
100-16-51610-366 Cthse-Snow Removal	<u>8,500.00</u>	<u>7,282.08</u>	<u>(1,217.92)</u>
Total Expenditures	482,782.78	553,215.78	70,433.00
100-16-46744-000 Cthse-Rentals & Fees	2,820.00	2,710.00	(110.00)
100-16-46745-000 Cthse-Rent 3 <sup>rd</sup> Floor	2,808.00	972.00	(1,836.00)
100-16-47501-000 Cthse-Chg. Jt. Mgmt.	21,963.00	21,963.00	0.00
100-16-48202-000 Cthse-Police Dept. Rent	13,360.00	13,360.00	0.00
100-16-48309-000 Cthse-Sale of Property	240.00	1,666.75	1,426.75
100-16-48420-000 Cthse-Insurance Claims	0.00	28,810.04	28,810.04
100-16-48702-000 Cthse-Telephone Reimb.	0.00	47.55	47.55
100-16-48901-000 Cthse-Focus on Energy	0.00	249.00	249.00
100-16-49224-000 Cthse-Trans. Tax Deeds	500.00	500.00	0.00
100-16-49230-000 Cthse-Charges to Depts.	<u>1,000.00</u>	<u>1,000.00</u>	<u>0.00</u>
Total Revenues	42,691.00	71,278.34	28,587.34
LEVY (general fund)	440,091.78	481,937.44	41,845.66

Submitted by Finance Committee. S/Tatur, Skogen, Kaiser, Dixon.

Motion by Skogen, second by Dixon to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Schneider, Gierke, Boss. Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Swoverland, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #09-32L AMEND 2010 JAIL MAINTENANCE BUDGET**

WHEREAS, electrical repair work needed to be completed in the Jail during 2010; and

WHEREAS, this electric repair work was not anticipated so was not included in the 2010 budget; and

WHEREAS, the Finance Committee previously transferred \$1,447.00 from the contingency fund into the Jail Maintenance budget into Contracted Cleaning, and any additional contingency funds for this budget needs County Board approval.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the 2010 Jail Maintenance budget as follows using \$3,241.46 from the contingency fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-42-51610-215	JAIL MAINT-CONT CLEAN	5,447.00	5,659.74	212.74
100-42-51610-225	JAIL MAINT-TELEPHONE	500.00	53.42	(446.58)
100-42-51610-229	JAIL MAINT-REFUSE	2,376.00	1,143.45	(1,232.55)
100-42-51610-246	JAIL MAINT-CONTR MAINT	3,100.00	4,378.74	1,278.74
100-42-51610-249	JAIL MAINT-REPAIRS	4,000.00	7,929.11	3,929.11
100-42-51610-349	JAIL MAINT-SUPPLIES	<u>500.00</u>	<u>0.00</u>	<u>(500.00)</u>
Total Expenses		15,923.00	19,164.46	3,241.46
100-42-49203-000	JAIL MAINT-TRANS JAIL AS	<u>7,000.00</u>	<u>7,000.00</u>	<u>0.00</u>
Total Revenues		7,000.00	7,000.00	0.00
LEVY (CONTINGENCY)		8,923.00	12,164.46	3,241.46

Submitted by Finance Committee. S/Tatur, Skogen, Kaiser, Dixon.

Motion by Costello, second by Swoverland to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Gierke, Boss, Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Swoverland, Schneider, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #09-32M AMEND 2010 FAIRGROUNDS BUDGET**

WHEREAS, unanticipated repairs needed to be completed at the Fairgrounds in 2010; and

WHEREAS, utility bills in 2010 exceeded budgeted estimates; and

WHEREAS, on December 15, 2010, the Finance Committee transferred \$1,560.00 from contingency into the repairs line so any additional contingency funds for this budget needs County Board approval.

NOW, THEREFORE, BE IT RESOLVED, That the Rusk County Board of Supervisors does hereby approve amending the 2010 Fairgrounds budget as follows using \$8,652.48 from the contingency fund:

<u>Account Number</u>		<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
100-54-55462-229	Fairgrounds-Lights/Water	8,660.00	13,530.03	4,870.03
100-54-55462-249	Fairgrounds-Repair/Maint.	<u>8,500.00</u>	<u>12,251.56</u>	<u>3,751.56</u>
Total Expenditures		17,160.00	25,781.59	8,621.59
100-54-46330-000	Fairgrounds-Parking Rev.	600.00	645.00	45.00
100-54-46743-000	Fairgrounds-Storage Fees	350.00	913.98	563.98
100-54-46749-000	Fairgrounds-User Fees	1,710.00	1,115.13	(594.87)
100-54-49990-000	Fairgrounds-Carry Forward	<u>(600.00)</u>	<u>(645.00)</u>	<u>(45.00)</u>
Total Revenues		2,060.00	2,029.11	(30.89)
LEVY (CONTINGENCY)		15,100.00	23,752.48	8,652.48

Submitted by Finance Committee. S/Tatur, Skogen, Kasier, Dixon.

Motion by Swoverland, second by Skogen to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Boss, Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Swoverland, Schneider, Gierke, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #09-32N AMEND 2010 COUNTY OWNED BUILDINGS BUDGET**

WHEREAS, Resolution 09-32A, which was approved by the Rusk County Board of Supervisors on January 26, 2010, amended the 2010 budget by transferring \$35,000.00 of Powerline Funds to the County Owned Dam budget for repairs to the Island Lake Dam; and

WHEREAS, work on the Island Lake Dam began in 2010 but the majority of the repairs will be completed in 2011; and

WHEREAS, of the \$35,000.00 originally transferred for this project, \$31,257.50 remains in the County Owned Dam non-lapsing continuing appropriation that will be used to complete the repairs in 2011.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 County Owned Dam budget as follows:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-84-55209-216	Contract Services	19,223.71	19,223.71	0.00
100-84-55209-813	Island Lake Repairs	<u>0.00</u>	<u>31,257.50</u>	<u>31,257.50</u>
Total Expenses		19,223.71	50,481.21	31,257.50
100-84-49201-000	Trans. from Co. Cons.	4,954.00	4,954.00	0.00
100-84-49990-000	Pr. Yr. Funds Budgeted	<u>14,269.71</u>	<u>45,527.21</u>	<u>31,257.50</u>
Total Revenues		19,223.71	50,481.21	31,257.50
LEVY		0.00	0.00	0.00

Submitted by Finance Committee. S/Tatur, Skogen, Kaiser, Dixon.

Motion by Dixon, second by Skogen to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Hauser, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Swoverland, Schneider, Gierke, Boss, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #09-32O AMEND 2010 BUDGET FOR CARRY FORWARD BALANCES**

WHEREAS, certain departments have requested to carry forward revenues or unused levy dollars from 2010 to the 2011 budget for use in 2011; and

WHEREAS, the Finance Committee has reviewed these requests as required by the County Board.

NOW THEREFORE BE IT RESOLVED that the following be added to the 2011 budget:

DEPARTMENT	AMOUNT	REASON
Ambulance-Uniforms (345)	3,290.00	Funds not used due to absence of Director
Ambulance-Training (339)	4,500.00	Funds not used due to absence of Director
HHS-Foster care	722.91	Public donations
HHS-Underage Alcohol	400.00	Yearly start up costs
HHS-ICAA Grant	1,277.40	For on-going program repairs/replacements
HHS-Children with Special Health Care Needs	5,661.99	To cover reduced funding levels

FOR INFORMATIONAL PURPOSES:

The following are non-lapsing funds in Fund 100 that do not have to be included in this resolution. The balance remaining in these funds, if any, is automatically carried forward into 2011.

Wellness Section 125	Sales Tax	Platbooks/Maps
Surveyor-Re monumentation	Transfer Ambulance	Indianhead Transit
Personal Escort Trust	A/S-Spay/Neuter Fund	Animal Shelter-Gift Fund
Animal Shelter-Endowment Fund	Vets Serv. Commission	County-Owned Dams
Park Development Fund	Trails End Donations	Extension Meeting Fund
County Conservation	Land Acquisition	LWCD Camp
LWCD Trees	Zoning Meter Fund	Zoning Meter Repair Fund
Econ. Development-Internet Site	Courthouse Equip. Fund	Land Info.-Public Access
Hazmat	Power Line Funds	Tourism
Fairgrounds Overnight Parking	Animal Shelter Building	K-9 Fundraiser
Sheriff's Building Exp. Fund	ROD Redaction Fees	

Submitted by Finance Committee. S/Skogen, Kaiser, Dixon.

Motion by Kaiser, second by Dixon to adopt. Roll call. Voting yes – 15. Voting no – 0. Voting yes: Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Swoverland, Schneider, Gierke, Boss, Hauser, Tatur. Resolution adopted by roll call vote.

**RESOLUTION #11-07 POLICY FOR NON-BILLABLE CONDITIONS FOR AMBULANCE SERVICES FOR AMBULANCE EMPLOYEES**

WHEREAS, The Rusk County Board, through past practice has allowed for non-billable conditions

WHEREAS, The Board wishes to continue this practice as it is a benefit that has been given to personnel of the Ambulance service in the past; and

WHEREAS, All billing would be made to the individuals insurance and or other payment options first; and

WHEREAS, This would cover all Ambulance Service employees, including First Responders, and their immediate families. (Immediate families as described in the Rusk County Employee Handbook); and

WHEREAS, The Director will screen all runs for these conditions and work with the billing and Finance Departments to write off the unpaid portion of these bills; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's does adopt this policy and that it shall be added to the A & O handbook for Ambulance Service personnel.

Submitted by Emergency Services Committee. S/Skogen.

Motion by Gierke, second by Willingham to adopt. Schneider abstained. Motion carried by aye vote.

**DISCUSSION AND POSSIBLE MOTION**

Approval of DNR Fire Warden List: Motion by Schneider, second by Costello to approve. Motion approve by aye vote.

**ANNOUNCEMENTS**

Congressman Sean Duffy meeting in LEC with county officials and department heads at 2:30 p.m. and Town Hall meeting at 4:00 p.m.

**ADJOURNMENT**

Motion by Hauser, second by Costello to adjourn. Motion carried by aye vote. Meeting adjourned at 12:37 p.m.

Next meeting March 29, 2011 at 7:00p.m.