

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
JANUARY 25, 2011
7:00 P.M.**

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

Roll Call. Present - 17. Excused - 4. Present: Boss, Hauser, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Heiden, Swoverland, Schneider, Gierke, Tatur. Excused: Svoma, Schultz, Platteter, Stencil.

Pledge of Allegiance led by Adrian Knops, District #4 Supervisor.

APPROVAL OF MINUTES

Motion by Dixon, second by Gierke to approve minutes of December 21, 2010. Motion carried.

RUSK COUNTY FORESTRY REPORT 2010

Paul Teska, Forestry Administrator, reviewed the 2010 Forestry Report highlighting on timber sales and bidding process. Motion by Hauser, second by Heiden to approve report. Motion carried by aye vote. A complete copy of the report is available in the clerk's office.

RESOLUTION #11-01 DEVELOPMENT AND REPAIRS OF RECREATIONAL BOATING FACILITIES: Perch Lake and McCann Lake

WHEREAS, Rusk County hereby requests assistance for the purpose of improving and repairing recreational boating facilities at Perch Lake Boat Landing and McCann Lake Boat Landing.

THEREFORE BE IT RESOLVED, that Rusk County has budgeted a sum sufficient to complete the project and;

HEREBY AUTHORIZES Paul Teska, Rusk County Forest Administrator, to act on behalf of Rusk County to: Submit an application to the Wisconsin Waterways Commission; 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 and 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 public during reasonable hours consistent with the type of facility; and will obtain in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Submitted by Land and Forestry Committee. S/Tatur.

Motion by Schneider, second by Knops to adopt. Teska explained grant funds and jobs being done. Resolution adopted by aye vote.

RESOLUTION #11-02 BJA – PROJECT LIFESAVER

WHEREAS, Rusk County applied for Federal funding to bring Project Lifesaver to our locality, and;

WHEREAS, our community has a volunteer team to assist with searches, but there are limited facilities and educational resources in our community for training, and;

WHEREAS, Search & Rescue organizations are available from outside our county, but they are generally 2 to 4 hours away.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's authorizes the acceptance of Federal funding for Project Lifesaver in Rusk County.

211-46-43211-000	BJA Project Lifesaver Grant Revenue	\$500.00
211-46-52196-216	BJA – Contracted Services	\$250.00
211-46-52196-339	BJA – Training	\$250.00
Levy		\$ 0.00

Submitted by Emergency Services Committee. S/Skogen, Willingham, Schneider, Knops.

Motion by Skogen, second by Schneider to adopt. Skogen explained use, number of units and others contributing to program. Roll Call. Voting yes – 17. Voting no – 0. Voting yes: Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Tatur. Resolution adopted by roll call vote.

RESOLUTION #11-03 OJA – WEARABLE VIDEO CAMERA PROJECT

WHEREAS, THE Rusk County Sheriff's Office applied for an OJA Wearable Video Camera Project, and;

WHEREAS, funds will be used by the Rusk County Sheriff's Office to purchase wearable video cameras to be used by patrol officers and investigators, and;

WHEREAS, the use of these cameras will provide a means of documenting the activity of those officers and provide additional evidence for the prosecution of a variety of cases, most notably OWI cases.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's authorize the Rusk County Sheriff to accept the grant award.

Budget:

211-47-43211-000 OJA-Wearable Video Camera Project	\$8,350
211-47-52197-340 OJA-Equipment < \$5,000	\$8,350
LEVY	\$ 0

Submitted by Emergency Services Committee. S/Skogen, Willingham, Schneider, Knops.

Motion by Knops, second by Gierke to adopt. Skogen explained camera use and all vehicles being covered. Roll call. Voting yes – 16. Voting no – 1. Voting yes: Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Heiden, Schneider, Gierke, Boss, Hauser, Knops, Roth, Tatur. Voting no: Swoverland. Resolution adopted by roll call vote.

RESOLUTION #10-52A AMEND 2011 BUDGET FOR CARRY FORWARD WNEP DONATION CARRY FORWARD

WHEREAS, the WNEP program received a donation of \$1,000.00 from Wal-Mart to purchase supplies and incentives that WNEP federal funding will not pay for; and

WHEREAS, \$511.10 of this donation remains unspent as of the end of 2010 and needs to be carried forward to the 2011 budget; and

WHEREAS, \$120.68 revenue from the Planning to Stay Ahead Program also needs to be carried forward to the 2011 budget.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 WNEP budget expense line 100-58-55623-303 WNEP Programming by adding \$631.78 using these carry forward funds.

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

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Motion by Dixon, second by Costello to adopt. Roll Call. Voting yes – 17. Voting no – 0. Voting yes: Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Roth, Nawrocki, Tatur. Resolution adopted by roll call vote.

RESOLUTION #10-52B AMEND 2011 BUDGET FOR JUNIOR FAIR USING CARRY FORWARD FUNDS FROM THE 2010 EXTENSION BUDGET

WHEREAS, when the 2011 budget was developed for the Junior Fair there were some costs such as membership dues to the Wisconsin Association of Fairs that is required to receive State funds and software costs that were not included in the proposed budget; and

WHEREAS, the membership dues would cost approximately \$481.00 and the fair software could cost anywhere from \$821.00 to \$1,645.00; and

WHEREAS, there are some unused funds in the 2010 Extension budget that could be carried forward to 2011 to cover these unplanned expenses.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Junior Fair budget creating expense line 100-44-55623-324 Junior Fair Dues in the amount of \$481.00 and creating expense line 100-44-55623-340 Junior Fair-Software in the amount of \$1,645.00 for a total of \$2,126.00 using carry forward funds from the 2010 Extension budget.

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

Motion by Roth, second by Swoverland to adopt. Roll Call. Voting yes – 17. Voting no – 0. Voting yes: Dixon, Costello, Skogen, Mai, Willingham, Freeman, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Roth, Nawrocki, Kaiser, Tatur. Resolution adopted by roll call vote.

RESOLUTION #11-04 AUTHORIZING THE SALE OF \$1,000,000. GENERAL OBLIGATION PROMISSORY NOTES

Motion by Heiden, second by Skogen to adopt. Albarado reviewed copies of resolution that was distributed. Motion by Skogen, second by Costello to amend the agenda resolution title to \$1,000,000. Amendment passed by aye vote.

Roll call. Voting yes – 17. Voting no – 0. Voting yes: Costello, Skogen, Mai, Willingham, Freeman, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Roth, Nawrocki, Kaiser, Dixon, Tatur. Resolution as amended adopted by roll call vote. A complete copy of the resolution is available in the county clerk's office.

DISCUSSION AND POSSIBLE MOTION

Update on RCMH & NH: Tom Costello reported the committee is moving forward and gave update on schedule of informational meetings planned. Discussion on meeting locations and tentative dates.

RUSK COUNTY MEMORIAL HOSPITAL BOARD OF TRUSTEES ELECTIONS

RCMH Board of Trustees recommends the renewal of two three year terms previously held by Jim Heintz and Eldon Skogen, filling one three year term vacated by John Gehler's resignation and completing the remaining one year of the three year term vacated by Mark Schmidt's resignation. Discussion on county board representation. Skogen explained its history. Chair Tatur called for additional nominations besides Skogen for county board representative three times. Motion by Knops, second by Hauser to close nominations. Motion carried by aye vote. Chair gave brief background on each candidate requesting to be on the board and called for additional nominations three times to fill board terms. Result of paper ballot vote. Gordon Dukerschein and Kenneth Smith elected to three year terms and Jim Edming elected to completing one year of three year term on the Rusk County Memorial Hospital Board of Trustees.

APPOINTMENTS

ICAA: Randy Tatur. Motion by Dixon, second by Costello to approve. Motion approved by aye vote.

Joint Management: Randy Tatur, Tony Hauser, Jim Platteter. Motion by Willingham, second by Kaiser to approve. Motion approve by aye vote.

ANNOUNCEMENTS

Heiden announced Rusk County Lighthouse has a fundraiser at Club 8, February 19 at 6:30 p.m. Ticket cost \$20.

Tatur advised Carol Vacho of Club 8 is volunteering and contributing soup to the new ICAA Connections soup kitchen.

Tatur reported the DNR will be netting deer by helicopter for studies in Rusk County.

ADJOURNMENT

Motion by Hauser, second by Costello to adjourn. Motion carried by aye vote. Meeting adjourned at 8:05 p.m.

Next meeting is Government Day February 22, 2011 at 9:00a.m.

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