WHEREAS, the counties have authority to enter into this Mutual Aid Compact pursuant to Sections 59.03, 59.04, 66.0301, 66.0313, 66.0314 and 166.03 of the Wisconsin Statutes.

WHEREAS, the knowledge, skills and abilities of emergency management staff personnel throughout the Northwest Wisconsin region could be requested to assist in dealing with

natural and/or man-made disasters within the geographical boundaries of the Northwest Wisconsin Emergency Management Region; and

WHEREAS, The Rusk County Board of Supervisors believes that intergovernmental cooperation for purposes of sharing emergency management resources should be encouraged and that the Northwest Wisconsin Mutual Aid Compact would afford benefits to county residents by coordinating emergency management services in the event of a large scale emergency, natural disaster, or man-made catastrophe; and emergencies involving natural disasters and/or technological incidents which may arise within the boundaries of counties located in the Northwest Wisconsin Emergency Management Region, which may require an affected county to seek additional assistance beyond its own resources; and

WHEREAS, the parties recognize that natural and/or man-made disasters can more effectively be handled by pooling of human resources; and

WHEREAS, The Rusk County Memorial Hospital & Nursing Home Board of Trustees recommended on October 6, 2009 to the Rusk County Board of Supervisors that the Nursing Home be closed due to continued financial losses,

APPOINTMENTS
Rusk County Representative to Woodland Enhanced Health Services Committee: Motion by Platteter, second by Dixon to appoint Randy Tatur to the committee. Motion carried by aye vote.

PUBLIC HEARING FOR ADOPTION OF FINAL REDISTRICTING PLAN
Public Hearing opened by Tatur at 7:45 p.m. Wetzel explained there are no changes from the tentative approved plan. Tatur called for public comment. None heard. Motion by Skogen, second by Plantetter to approve adoption of final redistricting plan. Motion carried by aye vote. Public Hearing closed at 7:48 p.m.

RESOLUTION #11-19 (a) DISPOSITION OF RUSK COUNTY MEMORIAL HOSPITAL & NURSING HOME
WHEREAS, The Rusk County Memorial Hospital & Nursing Home Board of Trustees recommended on October 6, 2009 to the Rusk County Board of Supervisors that the Nursing Home be closed due to continued financial losses,
WHEREAS, the County has had numerous discussions and information gathering efforts to determine the disposition of the Nursing Home, and

WHEREAS, other than day to day operations the County Board is responsible for the Nursing Home as provided in the authorizing resolution dated, November 14, 1973 and

WHEREAS, the Rusk County Board of Supervisors needs to provide the Board Chair with direction for disposition of the Rusk County Nursing Home.

NOW THEREFORE BE IT RESOLVED, that Randy Tatur, Rusk County Board Chair is directed to advertise and solicit RFP’s for the lease and/or sale of the Rusk County Memorial Hospital and Nursing Home.

BE IT FURTHER RESOLVED, that the Board Chair shall report back to the board at the August meeting.

Motion by Platteter, second by Hauser to adopt resolution (a). Tatur explained the difference between the three resolutions presented to the Board. Discussion on including hospital and RFP’s in body of resolution. Motion by Fisher, second by Swoverland to amend making it clear that RFP’s are for both the Rusk County Hospital and Nursing Home.


DISCUSSION AND POSSIBLE MOTION

Core Group Members to Construct Proposals: Tatur volunteered himself, Rich Summerfield and Andy Albarado to the Core Group. Motion by Platteter second by Kaiser to appoint Randy Tatur, Rich Summerfield and Andy Albarado and a fourth person being a county board member to the Core Group. Motion by Dixon, second by Platteter to amend the motion to add County Board Supervisor, Ron Freeman to the Core Group. Motion to amend carried by aye vote. Motion as amended carried by aye vote.

Expectations and Possible Timelines for Hospital RFP’s: Andy Albarado, Economic Development Coordinator suggested 60 days for response time on RFP’s to allow for site visits and meeting with Shaw. Discussion on approval process and progress reports.

Define Request for Proposal as it Pertains to Rusk County Memorial Hospital:

Discussion as it may Apply to the Execution Process of the Rusk County Nursing Home:

Discussion on these issues being addressed by the Core Group Members and brought back to the Board.

ANNOUNCEMENTS

Gary Swoverland – Junior Fair dates are August 11 through August 14, volunteers are needed, contact Charmaine Johnson.

Denise Wetzel – WCA registration needs to be in by July 29

Randy Tatur – 2½ of property taxes are due July 31

Arian Knops – asked that we keep Jerry Gillis in our thoughts and prayers.

ADJOURNMENT

Motion by Boss, second by Hauser to adjourn. Motion carried by aye vote. Meeting adjourned at 8:25 p.m.

Next meeting August 30, 2011 at 7:00p.m.