

MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS

June 21, 2011
7:00 P.M.

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

Roll Call. Present - 20. Excused - 1. Present: Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Tatur. Excused: Schultz.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Art Dixon, District #9 Supervisor.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

4th Annual Bluegrass Festival Update – Arlene Knops reported a successful event. Visitors came from 6 states. A number of drawings were held involving local businesses and 43 financial sponsors for the music. They heard positive comments on condition of the fairgrounds. A special thank you to John Ducommun for his hard work.

Arian Knops spoke as a citizen on his concern for an American flag found at the fairgrounds and was not disposed of properly.

APPROVAL OF MINUTES

Motion by Willingham, second by Costello to approve minutes of May 17, 2011. Motion carried.

USDA Rural Development: Representatives Brian Deaner and Lance Ausing distributed a summary of programs they offer, highlighting county eligibility, conditions of financing, loan terms, interest rates and collateral.

RESOLUTION #10-52C AMENDED 2011 BUDGET FOR RECYCLING GRANT FUNDING REDUCTION

WHEREAS, when the 2011 Recycling budget was developed, it was anticipated that the program would be funded at 100 percent with the exception of the funds needed for the Clean Sweep Program; and

WHEREAS, Rusk County recently received notification from the State of Wisconsin that the maximum award in 2011 is \$78,629.23, which is \$22,883.69 short to fund the program as originally budgeted; and

WHEREAS, the Recycling Coordinator met with municipalities to inform them that due to the reduction in State grant funding that Rusk County would have to reduce the amount of reimbursement for dump attendants; and

WHEREAS, at its May 18, 2011, meeting the Finance Committee recommended requesting contingency funds for rent and indirect costs (cost allocations) for the Recycling program in case the State would increase the funding; and

WHEREAS, if rent and indirect costs were eliminated from the Recycling budget, it would require contingency funds needed in the Cost Allocation budget and the Courthouse budget.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Recycling budget using \$10,926.09 from the contingency fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
230-15-53635-121	Recycling-Coordinator	16,523.21	16,523.21	0.00
230-15-53635-133	Recycling-Longevity	68.25	68.25	0.00
230-15-53635-140	Recycling-Per Diem	240.00	240.00	0.00
230-15-53635-151	Recycling-Social Security	1,287.60	1,287.60	0.00
230-15-53635-152	Recycling-Retirement	1,924.61	1,924.61	0.00
230-15-53635-154	Recycling-Health Ins.	4,614.24	4,614.24	0.00
230-15-53635-156	Recycling-Workers Comp.	46.57	46.57	0.00
230-15-53635-159	Recycling-Sect. 125 Adm.	25.92	25.92	0.00
230-15-53635-216	Recycling-Dump Attend.	27,104.75	21,311.38	(5,793.37)
230-15-53635-225	Recycling-Communications	200.00	200.00	0.00
230-15-53635-249	Recycling-Repairs & Maint.	3,152.85	1,000.00	(2,152.85)
230-15-53635-251	Recycling-Material Proc.	29,609.53	27,709.27	(1,900.26)
230-15-53635-290	Recycling-Advertising	615.00	560.00	(55.00)
230-15-53635-296	Recycling-Tire Recycling	2,000.00	2,000.00	0.00
230-15-53635-297	Recycling-Clean Sweep	9,537.00	9,537.00	0.00
230-15-53635-298	Recycling-Non-Grant	100.00	50.00	(50.00)
230-15-53635-311	Recycling-Postage	750.00	500.00	(250.00)
230-15-53635-313	Recycling-Duplicating	500.00	350.00	(150.00)
230-15-53635-316	Recycling-Purch. Printing	400.00	235.00	(165.00)
230-15-53635-319	Recycling-Office Supplies	200.00	100.00	(100.00)
230-15-53635-324	Recycling-Dues	545.00	208.88	(336.12)
230-15-53635-332	Recycling-Mileage	800.00	200.00	(600.00)
230-15-53635-346	Recycling-Ed. & Pub. Rel.	500.00	85.00	(415.00)
230-15-53635-390	Recycling-Event Exp.	38.05	0.00	(38.05)
230-15-53635-530	Recycling-Office Lease	1,500.00	1,500.00	0.00
230-15-53635-900	Recycling-Cost Allocation	<u>10,955.39</u>	<u>10,955.39</u>	<u>0.00</u>
Total Expenses		113,237.97	101,232.32	(12,005.65)
230-15-43545-000	Recycling-State Grant	101,512.92	78,629.23	(22,883.69)
230-15-44530-000	Recycling-Hauler Permit	100.00	100.00	0.00
230-15-46435-000	Recycling-Tire Collection	2,000.00	2,000.00	0.00
230-15-46436-000	Recycling-Light Revenue	5.00	60.00	55.00
230-15-46440-000	Recycling-Misc. Collect.	50.00	50.00	0.00
230-15-46450-000	Recycling-Non-lapsing	125.00	50.00	(75.00)
230-15-48501-000	Recycling-Donations	38.05	0.00	(38.05)
230-15-49990-000	Recycling-Prior Year	<u>(120.00)</u>	<u>(110.00)</u>	<u>10.00</u>
Total Revenues		103,710.97	80,779.23	(22,931.74)
LEVY		9,527.00	20,453.09	10,926.09

Submitted by Ag & Extension Education Committee: S/Roth, Swoverland, Schultz, Freeman, Heiden.

Motion by Dixon, second by Heiden to adopt. Charmaine Johnson, Recycling Coordinator addressed state budget cuts, effect on local program and research done to determine cuts. She presented to WTA notifying them of reduction in reimbursement for site attendants and changes to site hours and services. Roll call. Voting yes – 20. Voting no – 0. Voting yes: Boss, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Tatur. Resolution adopted by roll call vote.

RESOLUTION #11-14 AMBULANCE-ON-SCENE FIRST AID OR ASSISTANCE CHARGE

WHEREAS, there are expected increases in operational expenses for 2011 and beyond in the Ambulance budgets; and

WHEREAS, based on a cost analysis by the Finance Department the current rate does not cover those expenses; and

WHEREAS, this change does not affect the County Levy; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's will create an on-scene First Aid or Assistance charge. This will be assessed to anyone who requests or ultimately uses the Ambulance service for lifting or any on scene care more than 1 time in a calendar year (Jan.-Dec.), and only if they do not require transport. The charge for these services will be \$200.00 for each time they receive assistance and will be monitored by the Ambulance Director to see that people are only charged if they, or a caregiver, actually needed the assistance.

Submitted by Finance Committee: S/Tatur, Kaiser, Platteter, Dixon.

Motion by Knops, second by Skogen to adopt. Tom Hall, Emergency Management/Ambulance Director explained the need for additional charge. Resolution adopted by aye vote.

RESOLUTION #11-15 AMBULANCE RATE CHANGE

WHEREAS, there are expected increases in operational expenses for 2011 and beyond in the Ambulance budgets; and

WHEREAS, based on a cost analysis by the Finance Department the current rate does not cover those expenses; and

WHEREAS, this change does not negatively affect the County Levy; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's will raise the base rate per ambulance transport from \$500.00 to \$575.00 effective upon passage.

Submitted by Finance Committee: S/Tatur, Kaiser, Platteter, Dixon.

Motion by Schneider, second by Heiden to adopt. Hall explained the need for additional charge. Resolution adopted by aye vote.

RESOLUTION #09-32Z ADJUST 2010 AMBULANCE ACCOUNTS RECEIVABLE RESERVE

WHEREAS, as of December 31, 2010, the balance in the Ambulance Accounts Receivable account is \$431,931.71; and

WHEREAS, the recommended balance in the reserve for uncollectible ambulance accounts is 27 percent of the balance of the receivable account or \$116,621.56; and

WHEREAS, as of December 31, 2010, the balance in the reserve for uncollectible accounts is only \$32,308.07, which is \$84,313.49 short of the recommended amount; and

WHEREAS, if the County Board does not approve adjusting the reserve, it will result in the assets of Rusk County being overstated on the 2010 financial statements; and

WHEREAS, at its May 18, 2011, meeting the Rusk County Finance Committee passed a motion to take \$84,313.49 from the general fund to adjust the Ambulance reserve and forward a resolution to the County Board for approval.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves adjusting the amount in the Ambulance reserved for uncollectible accounts in 2010 using \$84,313.49 from the general fund.

Submitted by Finance Committee: S/Tatur.

Motion by Costello, second by Skogen to adopt. Rosemary Schmit, Finance Director explained the need to write off the reserve. Roll call. Voting yes – 19. Voting no – 1. Voting yes: Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Heiden, Fisher, Swoverland, Schneider, Gierke, Boss, Tatur. Voting no: Platteter. Resolution adopted by roll call vote.

RESOLUTION #11-16 WOODLAND ENHANCED HEALTH SERVICES COMMISSION

WHEREAS, Clark County currently owns and operates a facility known as Clark County Health Care Center (CCHCC), which, among other things, is a skilled nursing facility and facility for the Developmentally disabled; and,

WHEREAS, Rusk County currently authorizes placement of county residents in CCHCC for purposes of receiving services under protective placement order, guardianship and/or private placement when no other facility is appropriate; and,

WHEREAS, Rusk County anticipates a need to place Rusk County residents in CCHCC for the foreseeable future; and,

WHEREAS, Clark County currently provides the funding necessary to operate CCHCC at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation where Clark County is contributing Clark County tax levy funds for the care of Rusk County (and other county) residents; and,

WHEREAS, Clark County has expressed concerns regarding the continued financial viability of CCHCC given Clark County's increasing tax levy commitment to CCHCC's operations; and,

WHEREAS, it is in Rusk County's best interest to ensure the continued financial viability of CCHCC as an appropriate placement alternative given the high cost associated with potential placement at other facilities including the state centers; and,

WHEREAS, Clark County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Wis. Stat. 66.0301(3) to be known as Woodland Enhanced Health Services Commission (hereinafter referred to as the "Commission"); and,

WHEREAS, the legal authority and goals of the Commission would allow CCHCC to continue its operations with funding provided by all the counties that are members of the commission; and,

WHEREAS, the legal authority and goals of the Commission are set forth in a draft Intergovernmental Cooperative Agreement, a copy of which is attached hereto; and

WHEREAS, in accordance with the provisions of the Intergovernmental Cooperative Agreement, Clark County shall contract with the Commission for the purpose of (1) leasing a portion of CCHCC to the Commission and, (2) providing for the administration, maintenance and operation of the leased portion of CCHCC; and,

WHEREAS, the goals of the Commission as set forth in the Intergovernmental Cooperation Agreement are in accordance with the philosophy and public policy objectives of Rusk County; and

WHEREAS, Wis. Stat. 66.0301 and the Intergovernmental Cooperative Agreement require each participating county to execute the Intergovernmental Cooperative Agreement before the Intergovernmental Cooperative Agreement is effective and binding; and

WHEREAS, it is the intent of the Resolution to authorize Rusk County to create and become a member of the Commission and authorize a board supervisor appointed in accordance with Rusk County rules and procedures to finalize and execute an Intergovernmental Cooperative Agreement that is substantially similar to the draft Intergovernmental Cooperative Agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors hereby approves the draft Intergovernmental Cooperative Agreement, a copy of which is attached hereto, and authorizes and directs the Rusk County Clerk to sign such document after receipt of preliminary approval from the other participating counties, approval from the board supervisors appointed as the Rusk County representative on the Commission and approval of the Rusk County Corporation Counsel; and

BE IT FURTHER RESOLVED, that the Chair of the Rusk County Board of Supervisors is hereby directed to appoint a board supervisor to act as Rusk County's representative on the Commission and to otherwise take all action necessary to effectuate the intent of this Resolution; and,

BE IT FURTHER RESOLVED, that once the Intergovernmental Cooperative Agreement has been executed, Rusk County is authorized to expend funds related to the placement of persons in CCHCC and otherwise comply with the terms and conditions of the Intergovernmental Cooperative Agreement; and,

BE IT FINALLY RESOLVED, that the initial membership fee of \$5,000 shall be paid to the Commission from the Rusk County Health & Human Services Budget, and the Rusk County Treasurer is hereby authorized and directed to make such payment.

Submitted by Health and Human Services Board: S/Golat, Tatur, Dixon, Grzeszkowiak, Mai, Roth, Frafjord.

Motion by Heiden, second by Dixon to adopt. Gary Rivers, Executive Director spoke on goals of the commission and cost comparison should residents need to be housed in other facilities. Resolution adopted by aye vote.

RESOLUTION #10-52D AMEND 2011 BUDGET FOR BOAT LANDINGS, COUNTY CONSERVATION AIDS, AND COUNTY OWNED DAMS

WHEREAS, Resolution #11-12 which was approved by the Rusk County Board of Supervisors at its May 17, 2011, meeting, authorized submission of an application to the Wisconsin Waterways Commission for a grant to assist with improving and repairing the recreation boating facility at Big Falls (West Side) Boat Landing; and

WHEREAS, repairs at McCann Lake and Perch Lake will cost \$11,178.00 over the amount originally budgeted in 2011, but there are County Conservation Aids available from 2010 and 2011 to cover these costs; and

WHEREAS, \$635.00 in additional state aid is available in County Conservation, so \$635.00 in match is needed.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Boat Landing Repairs budget, County Conservation Aids budget, and County Owned Dam Repairs budget as follows for the improvements at the three boat landings using \$635.00 from the contingency fund for additional match needed to capture all County Conservation Aid grant funds:

PAGE 624 BOAT LANDING REPAIRS BUDGET

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-89-55213-249	Boat Landing Repairs	<u>20,000.00</u>	<u>41,178.00</u>	<u>21,178.00</u>
Total Expenses		20,000.00	41,178.00	21,178.00

100-89-43586-000	RBF Funds	10,000.00	15,000.00	5,000.00
100-89-48510-000	WRA Donation	0.00	5,000.00	5,000.00
100-89-49100-000	Transfer from Parks	10,000.00	10,000.00	0.00
100-89-49101-000	Transfer Co. Con.	<u>0.00</u>	<u>11,178.00</u>	<u>11,178.00</u>
Total Revenues		20,000.00	41,178.00	21,178.00

LEVY 0.00 0.00 0.00

PAGE 614 COUNTY CONSERVATION AIDS BUDGET

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-60-56115-920	Trans. to Boat Landings	0.00	11,178.00	11,178.00
100-60-56115-921	Trans. to Dam Repairs	<u>4,954.00</u>	<u>0.00</u>	<u>(4,954.00)</u>
Total Expenses		4,954.00	11,178.00	6,224.00

100-60-43583-000	State Aid	2,477.00	5,589.00	3,112.00
100-60-49990-000	Prior Year Budgeted	<u>0.00</u>	<u>2,477.00</u>	<u>2,477.00</u>
Total Revenues		2,477.00	8,066.00	5,589.00

LEVY 2,477.00 3,112.00 635.00

PAGE 621 COUNTY OWNED DAM REPAIRS BUDGET

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-84-55209-216	Dam-Contracted Serv.	19,223.71	19,223.71	0.00
100-84-55209-813	Dam-Island Lake	<u>31,257.50</u>	<u>26,303.50</u>	<u>(4,954.00)</u>
Total Expenses		50,481.21	45,527.21	(4,954.00)

100-84-49201-000	Trans from Co. Con.	4,954.00	0.00	(4,954.00)
100-84-49990-000	Prior Year Budgeted	<u>45,527.21</u>	<u>45,527.21</u>	<u>0.00</u>
Total Revenues		50,481.21	45,527.21	(4,954.00)

LEVY 0.00 0.00 0.00

Submitted by Land and Forestry Committee: S/Schneider, Nawrocki, Boss, Svoma.

Motion by Svoma, second by Schneider to adopt. Roll call. Voting yes – 20. Voting no – 0. Voting yes: Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Tatur. Resolution adopted by roll call vote.

DISCUSSION AND POSSIBLE MOTION

Approval of Contract with Chippewa Valley Rides, LLS for Jr. Fair: Motion by Knops, second by Heiden to approve. Charmaine Johnson, UW Extension, Secretary/Bookkeeper Explained the contract/agreement. Boss voiced concern over liability issues not addressed in document. Motion by Boss, second by Hauser to amend contract to include a hold harmless clause, Rusk County venue for litigation and additional named insured provision on vendor's liability policy. Motion to amend carried by aye vote. Contract approved as amended by aye vote.

Effect of State Biennial Budget: Tatur spoke on highway funds originally cut from the budget that have been reinstated. Prevailing wage has been taken out.

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ANNOUNCEMENTS

Denise Wetzel, Clerk reminded Board of Statement Analysis Training, update on WCA Conference reservations and WCCA Conference .
Tatur commended Wetzel on receiving Master Clerk Certificate.
Skogen reminded Board of Roll Call Vote demonstration at 8:30 a.m. on June 27th.

ADJOURNMENT

Motion by Costello, second by Fisher to adjourn. Motion carried by aye vote. Meeting adjourned at 9:10 p.m.

Next meeting July 26, 2011 at 7:00p.m.

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