

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
MARCH 29, 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, Stencil, Swoverland, Schneider, Gierke, Tatur. Excused: Schultz.

Pledge of Allegiance led by Robert Nawrocki, District #6 Supervisor.

APPROVAL OF MINUTES

Motion by Dixon, second by Skogen to approve minutes of February 22, 2011. Motion carried.

2010 UW EXTENSION ANNUAL REPORT

Michelle Sanderson, Family Living Agent provided an overview of department and staff members reviewed their programs. A complete copy of the report is available in the Clerk's Office.

COUNTY BOARD MEMBER REPORT

Art Dixon provided a report on IHFLS (Indianhead Federated Library System), how it was established, its service and those involved.

Randy Tatur reported recognition by the federal government. They found Northwest Regional Planning to be among the top 15 regional agencies selected for review.

RESOLUTION #05-17A REVISIONS TO THE RUSK COUNTY SUBDIVISION CONTROL ORDINANCE

WHEREAS, the Rusk County Zoning Committee has met and reviewed the Rusk County Subdivision Control Ordinance, and recognizes that the ordinance requires updating for addressing potential conflicts with access to lots being created under the ordinance; and

WHEREAS, a public hearing was held by the Rusk County Zoning Committee and the committee having acted, subsequent thereto, in considering the revisions; and

WHEREAS, the Rusk County Zoning Committee recommends the following amendments to the Rusk County Subdivision Control Ordinance.

NOW, THEREFORE, BE IT RESOLVED, the Rusk County Board of Supervisors does hereby ordain the following changes to the Rusk County Subdivision Control Ordinance.

Submitted by Zoning Committee: S/Schneider, Mai, Costello.

Motion by Willingham, second by Costello to adopt. Resolution adopted by aye vote. Complete copy of ordinance available in clerk's office.

RESOLUTION #10-05A REVISIONS TO THE RUSK COUNTY FLOODPLAIN ZONING ORDINANCE

WHEREAS, the Rusk County Zoning Committee has met and reviewed the Rusk County Floodplain Zoning Ordinance, and recognizes that the floodplain maps require adoption in order for the public to purchase federally backed flood insurance; and

WHEREAS, a public hearing was held by the Rusk County Zoning Committee and the committee having acted, subsequent thereto, in considering the revisions; and

WHEREAS, the Rusk County Zoning Committee recommends the following amendments to the Rusk County Floodplain Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED, the Rusk County Board of Supervisors does hereby ordain the following changes to the Rusk County Floodplain Zoning Ordinance; and

BE IT FURTHER RESOLVED, that this ordinance shall become effective the same date that FEMA reinstates Rusk County into the National Flood Insurance Program.

Submitted by Zoning Committee: S/Willingham, Schneider, Costello.

Motion by Costello, second by Knops to adopt. CeCe Tesky, Zoning Administrator provided update on county getting one foot contour maps, remapping, process for reinstatement into program.

Motion by Willingham, second by Heiden to amend by adding "And be it further resolved that this ordinance shall become effective the same date that FEMA reinstates Rusk County into the National Flood Insurance Program". Discussion on effective date and compliance. Motion to amend carried by aye vote.

Roll call. Voting yes – 17. Voting no – 3. Voting yes: Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Stencil, Swoverland, Schneider, Gierke, Svoma, Roth, Tatur. Voting no: Boss, Hauser, Knops. Resolution as amended adopted by roll call vote.

RESOLUTION #11-08 TO OPPOSE RECYCLING CHANGES IN AB-40/SB-27

WHEREAS, Rusk County currently has an Effective Recycling Program per NR 544 that is funded by the Recycling and Renewable Energy Segregated Fund through tipping fees according to s. 289.645, Wis. Stats. and;

WHEREAS, the Governor's proposed budget would eliminate the requirement that a municipality or county operate a recycling program and would eliminate all financial assistance and;

WHEREAS, local units of government could still operate a recycling program but would not receive any state assistance which would cause an undue burden on municipalities especially with imposed levy limits and inability to raise taxes and would also be an increased cost to citizens who would now have to privately contract for service and;

WHEREAS, when tipping fees were implemented they were intended to be used for recycling and Clean Sweep grants and removing funding will lead to a reduction in recycling, a reduction in raw materials, a need for more landfills and open burning and pollution issues and;

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors urges Governor Walker and State Legislators to maintain the requirement that a municipality or county operate a recycling program and maintain financial assistance at a level consistent with the last state budget. and;

NOW, BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Walker, Senator Pam Galloway, Representative Mary Williams, and all members of the Rusk County Responsible Unit.

Submitted by Ag and Extension Education Committee: S/Heiden.

Motion by Dixon, second by Gierke to adopt. Resolution adopted by aye vote.

RESOLUTION #06-23Y REQUEST TO AMEND COUNTY ORDINANCE FOR ALL-TERRAIN (ATV) TRAVEL TO INCLUDE TRAVEL ON CERTAIN HIGHWAYS-2011

WHEREAS, Rusk County has created an ordinance regulating the uses of all-terrain vehicles in the county which includes designation of all-terrain vehicle routes along county highways in Rusk County; and

WHEREAS, In March of each year the Rusk County Highway Committee forwards to the County Board ATV routes the Committee has approved for travel along county highways; and

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WHEREAS, the following routes have been approved by the Committee for travel on county highways:

Town of Flambeau – CTH “J” from the Mae West Road to Cemetery Road. Approve by the Highway Committee at their May 17, 2010 meeting.

Town of Willard – CTH “D” east of Highway 27 to Rangeline Road. Approved by the Highway Committee at their June 21, 2010, 2010 meeting.

Town of Lawrence – CTH “B” from Town Line Road to Johnson Avenue. Approved by the Highway Committee at their October 18, 2010 meeting.

Town of True – CTH “B” south from the border of the Village of Glen Flora to Townline Road AND CTH “B” North from Highway 8 to the Cedar Rapids Township border. Approved by the Highway Committee at their November 15, 2010 meeting.

Town of Cedar Rapids – CTH “B” from the town lines of Cedar Rapids and the Town of True to the town lines of Cedar Rapids and the Town of Richland. Approved by the Highway Committee at their March 21, 2011 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor’s does hereby authorize the amendment of the County Ordinance for All-Terrain Vehicle Routes to include the following county routes:

Town of Flambeau – CTH “J” from the Mae West Road to Cemetery Road.

Town of Willard – CTH “D” east of Highway 27 to Rangeline Road.

Town of Lawrence – CTH “B” from Town Line Road to Johnson Avenue.

Town of True – CTH “B” south from the border of the Village of Glen Flora to Townline Road AND CTH “B” north from Highway 8 to the Cedar Rapids Township border.

Town of Cedar Rapids – CTH “B” from the town lines of Cedar Rapids and the Town of True to the town lines of Cedar Rapids and the Town of Richland.

Submitted by Highway Committee: S/Costello, Gierke, Freeman.

Motion by Gierke, second by Swoverland to adopt. Resolution adopted by aye vote.

RESOLUTION #06-23Z 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 cannot be made part of a county ordinance.

(3) The following are designated as all-terrain vehicle routes in Rusk County:

PP. Town of Flambeau – CTH “J” from Mae West Road to Cemetery Road.

QQ. Town of Willard – CTH “D” East of Highway 27 to Rangeline Road.

RR. Town of Lawrence – CTH “B” from Town Line Road to Johnson Ave.

SS. Town of True – CTH “B” south from the border of the Village of Glen Flora to Townline Road AND CTH “B” north from Highway 8 to the Cedar Rapids Township border.

TT. Town of Cedar Rapids – CTH “B” from the town lines of Cedar Rapids and the Town of True and the town lines of Cedar Rapids and the Town of Richland.

(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 Svoma, second by Stencil to adopt. Resolution adopted by aye vote. A complete copy of the ordinance is available in the Clerk’s office.

RESOLUTION #11-09 SUPPORT STATE FUNDING FOR THE VETERAN’S TRUST FUND

WHEREAS, Rusk County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veteran Affairs (WDVA); and;

WHEREAS, the Veterans Trust Fund (VTF) is WDVA’s primary means of financing the multitude of benefits provided to the veterans of Rusk County; and;

WHEREAS, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and;

WHEREAS, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and;

WHEREAS, the VTF is forecasted to be into a negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and;

WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during an unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries, and Veteran’s Museums; and;

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Rusk County’s economy as productive, independent citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor’s fully supports any and all efforts to provide additional state funding to forestall any VTF insolvency within the next biennium, including, but not limited to, the exploration of permanent state funding for WDVA and the veteran programs and benefits that WDVA oversees.

BE IT FURTHER RESOLVED, that Rusk County Board of Supervisors directs the county clerk to forward a copy this resolution to the Office of the Governor Scott Walker, respective State of Wisconsin legislative representatives of Rusk County, the Wisconsin Counties Association and the Wisconsin Department of Veteran Affairs.

Submitted by Health and Human Service Committee: S/Schneider, Tatur, Golat, Costello, Dixon, Grzeszkowiak, Mai, Roth.

Motion by Knops, second by Costello to adopt. Ron Moser, Veteran Service Officer spoke on trust fund, need for funding and potential loss of local benefits. Resolution adopted by aye vote.

RESOLUTION #11-10 TO DISSOLVE THE TECHNOLOGY ADVISORY COMMITTEE

WHEREAS, the Rusk County Board created the Rusk County Technology Advisory Committee by resolution #04-23 on May 25, 2004: and

WHEREAS, this advisory committee worked under the direction of the Property Committee; and

WHEREAS, the committee's purpose was to analyze, educate and develop recommendations in regards to Rusk County Government technology investments and policies; and

WHEREAS, to date the committee's responsibilities have been met; and

WHEREAS, currently the Information Technology Director provides the Property Committee with monthly reports and updates on the activity of the department; and

WHEREAS, monthly updates and Information Technology sharing is now conducted at the monthly department administrator meetings for department input and communication : and

WHEREAS, the Rusk County Property Committee recommends the County Board of Supervisor's dissolve the advisory committee.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's does approve the Technology Advisory Committee be dissolved.

Submitted by Property Committee: S/Skogen, Tatur.

Motion by Platteter, second by Hauser to adopt. Manley Peterson, IT Director spoke on how committee was created and accomplishments. Willingham gave brief history on department impact and need for committee. Resolution adopted by aye vote.

RESOLUTION #09-32P AMEND 2010 BUDGET FOR TAX DEEDS

WHEREAS, revenues for tax deed sales for 2010 were \$7,322.46 less than estimated; and

WHEREAS, there is not enough money in the contingency fund to cover this revenue shortfall so general fund money is needed.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2010 Tax Deeds budget as follows using \$5,191.96 from the general fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-12-51540-211	Tax Deed-Site Assess	30,000.00	6,693.35	(23,306.65)
100-12-51540-212	Tax Deed-Legal Fees	275.00	94.50	(180.50)
100-12-51540-229	Tax Deed-Utilities	500.00	409.08	(90.92)
100-12-51540-249	Tax Deed-Repairs	200.00	202.50	2.50
100-12-51540-270	Tax Deed-Cleanup	10,000.00	450.00	(9,550.00)
100-12-51540-271	Tax Deed-Cont. Clean.	3,750.00	7,013.06	3,263.06
100-12-51540-311	Tax Deed-Postage	400.00	392.13	(7.87)
100-12-51540-313	Tax Deed-Copies	150.00	139.87	(10.13)
100-12-51540-315	Tax Deed-Advertising	900.00	878.92	(21.08)
100-12-51540-319	Tax Deed-Other Costs	25.00	161.00	136.00
100-12-51540-391	Tax Deed-Taxes	3,975.91	0.00	(3,975.91)
100-12-51540-511	Tax Deed-Insurance	100.00	0.00	(100.00)
100-12-51540-910	Tax Deed-Build & Ground	<u>500.00</u>	<u>500.00</u>	<u>0.00</u>
Total Expenditures		50,775.91	16,934.41	(33,841.50)
100-12-43271-000	PECFA-Sheldon	0.00	8,289.00	8,289.00
100-12-43690-000	DNR SAG Grant	30,000.00	0.00	(30,000.00)
100-12-48303-000	Profit/Loss on Sales	20,000.00	12,677.54	(7,322.46)
100-12-49100-000	Tax Deed-PECFA	<u>10,000.00</u>	<u>0.00</u>	<u>(10,000.00)</u>
Total Revenues		60,000.00	20,966.54	(39,033.46)
LEVY/(LEVY)		(9,224.09)	(4,032.13)	5,191.96

Submitted by Finance Committee: S/Tatur, Skogen.

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

RESOLUTION #09-32Q AMEND THE HIGHWAY MAINTENANCE BUDGET FOR 2010

WHEREAS, the approved 2010 levy for the County Highway Department was set at \$1,028,006.90; and

WHEREAS, on September 15, 2010, the Finance Committee transferred \$4,500.00 from the contingency fund to the Highway budget for emergency culvert aid for a total levy of \$1,032,506.90; and

WHEREAS, due to heavy flooding in 2010, costs were incurred that were not budgeted for to repair flood damaged County Highway shoulders, culverts, and bridges totaling \$62,961.15 and \$9,117.17 in unplanned emergency culvert aid costs (County portion of costs) for Townships per WI. State Statute 82.08 ; and

WHEREAS, on December 21, 2010, the county experienced an early major snow storm event which incurred added winter costs to the Highway Budget of \$73,404.00; and

WHEREAS, in 2011 the state will reimburse the County approximately \$15,000.00 towards eligible county flood damage costs; and

WHEREAS, in 2010, Rusk County received \$2,168.12 more in Highway Transportation Aids than originally budgeted; and

WHEREAS, in 2010 the total budget for Highway Expenses was \$1,961,091.95. The total expenses actually billed to the levy in 2010 were 2,089,801.30 which, due to the unplanned flood and winter events in 2010 and with applying the excess revenues, is \$126,541.23 over the 2010 approved levy for Highway Expenditures in 2010; and

WHEREAS, there are not sufficient funds in the contingency fund to cover these unplanned expenses, so general fund money is needed.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the Highway Department budget for 2010 to add \$126,541.23 into budget revenue line 100-31-49200-000 Highway-Transfer from General Fund to cover these unplanned expenses.

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

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

Break at 8:28 p.m. Reconvened at 8:44 p.m. Stencil excused at 8:37 p.m.

RESOLUTION #09-32R AMEND 2010 BUDGET FOR INFORMATION TECHNOLOGY

WHEREAS, the Information Technology Director retired in 2010 creating a need to pay 75 percent of his unused sick leave balance (which amounted to \$11,913.60) into a health reimbursement account for that individual; and

WHEREAS, this amount was not included in the 2010 budget when it was approved; and

WHEREAS, there are not enough funds in the 2010 contingency fund to cover this expense so general fund dollars are needed.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2010 Information Technology to add expense line 100-76-52111-153 IT-Post Employment HRA in the amount of \$11,913.60 using money from the general fund.

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

Motion by Knops, second by Costello to adopt. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Svoma, Roth, Nawrocki, Kaiser, Dixon, Tatur. Resolution adopted by roll call vote.

RESOLUTION #09-32S AMEND 2010 BUDGET FOR VENDING MACHINES AND CREATE A NON-LAPSING CONTINUING APPROPRIATION FOR VENDING MACHINES

WHEREAS, at its November 12, 2010, meeting, the Property Committee passed a motion to set up a separate account for vending machines and used \$2,000.00 from the Equipment Fund as start up costs with the vending machine fund eventually paying back these start up costs to the Equipment Fund; and

WHEREAS, in order for the vending machine fund to properly operate so that it can eventually pay back these start up costs it needs to be a non-lapsing continuing appropriation; and

WHEREAS, since this vending machine purchase was approved after the 2011 budget was passed by the County board, there is no budget set for 2011.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 budget for Vending Machines and approves making the Vending Machine Fund a non-lapsing continuing appropriation so that it can continue to function without a levy.

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-71-51610-349	Vending-Supplies	0.00	3,180.00	3,180.00
100-71-48900-000	Vending-Sales	0.00	3,210.00	3,210.00
100-71-49990-000	Vending-Pr. Year Funds	0.00	(30.00)	(30.00)
Total Revenues		0.00	3,180.00	3,180.00

LEVY 0.00 0.00 0.00

Submitted by Finance Committee: S/Tatur, Platteter, Kaiser, Dixon. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Svoma, Roth, Nawrocki, Kaiser, Dixon, Skogen, Tatur. Resolution adopted by roll call vote.

RESOLUTION #09-32T AMEND 2010 SALES TAX BUDGET

WHEREAS, sales tax revenue for 2010 came in \$58,477.70 less than projected; and

WHEREAS, interest rates and a decreasing balance in the sales tax investment fund resulted in \$217.29 less interest revenue than projected; and

WHEREAS, \$59,700.00 of the sales tax reserve fund balance was already allocated to lower the 2010 levy, so there are no sales tax reserves available to cover the 2010 deficit; and

WHEREAS, \$58,694.99 is needed from the general fund.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amending the 2010 Sales Tax budget as follows using \$58,694.99 from the general fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-90-41221-000	CO SALES TAX REV	750,000.00	691,522.30	(58,477.70)
100-90-48105-000	INT-SALES TAX	300.00	82.71	(217.29)
100-90-49990-000	PR YEAR USED	59,700.00	59,700.00	0.00
Total Revenues		810,000.00	751,305.01	(58,694.99)

(LEVY REDUCT)/GEN FUND NEEDED (810,000.00) (751,305.01) 58,694.99

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

Motion by Kaiser, second by Dixon to adopt. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Mai, Willingham, Freeman, Platteter, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Svoma, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Tatur. Resolution adopted by roll call vote.

RESOLUTION #09-32U AMEND 2010 BUDGET FOR ICAA

WHEREAS, Rusk County received additional grant funding through Indianhead Community Action Agency in 2010 for vehicle purchases and to assist with expenses associated with buildings purchased and remodeled; and

WHEREAS, since this grant funding exceed 10 percent of the original budget, the budget amendment needs to be approved by the County Board.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2010 as follows:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-36-53525-000	ICAA-Transit Service	505,693.00	338,379.00	(167,314.00)
100-36-53526-813	ICAA-Bldg. Expense	0.00	259,000.00	259,000.00
100-36-53528-000	ICAA-Strap Expense	75,898.00	17,226.00	(58,672.00)
100-36-52529-810	ICAA-Vehicle Purchase	0.00	205,457.00	205,457.00
Total Expenditures		581,591.00	820,062.00	238,471.00

100-36-43536-000 State Aid Section 18 563,091.00 319,879.00 (243,212.00)

100-36-43538-000 Strap Section 5314 0.00 17,226.00 17,226.00

100-36-43539-000 State Aid Vehicle 0.00 200,410.00 210,410.00

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100-36-43540-000 State Aid Building Grant	0.00	259,000.00	259,000.00
100-36-48900-000 ICAA Vehicle Reimb.	<u>0.00</u>	<u>5,047.00</u>	<u>5,047.00</u>
Total Revenues	563,091.00	801,562.00	238,471.00

LEVY 18,500.00 18,500.00 0.00

Submitted by Finance Committee: S/Tatur, Skogen.

Motion by Willingham, second by Skogen to adopt. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Willingham, Freeman, Platteter, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Svoma, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Tatur. Resolution adopted by roll call vote.

RESOLUTION #09-32V AMEND 2010 BUDGET FOR BOARD OF ADJUSTMENT

WHEREAS, expenses for Board of Adjustment were \$546.96 more than budgeted; and

WHEREAS, there is not enough money in the contingency fund to cover this request so general fund money is needed.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2010 Board of Adjustment budget using \$546.96 from the general fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-10-51105-111	BOA-Salary Clerical	458.82	827.22	368.40
100-10-51105-141	BOA-Comm. Per Diem	360.00	360.00	0.00
100-10-51105-151	BOA-Soc. Security	82.08	90.82	8.74
100-10-51105-154	BOA-Health Ins.	291.44	521.44	230.00
100-10-51105-156	BOA-Workers Comp.	17.65	17.84	.19
100-10-51105-212	BOA-Legal Counsel	711.00	711.00	0.00
100-10-51105-311	BOA-Postage	63.00	62.05	(.95)
100-10-51105-313	BOA-Central. Duplic.	35.07	35.07	0.00
100-10-51105-319	BOA-Supplies/Equip.	31.33	30.72	(.61)
100-10-51105-332	BOA-Travel/Mileage	221.66	221.66	0.00
100-10-51105-346	BOA-Publishing Costs	<u>207.00</u>	<u>148.19</u>	<u>(58.81)</u>
Total Expenditures		2,479.05	3,026.01	546.96
100-10-44401-000	Public Hearing Fees	200.00	200.00	0.00
100-10-44402-000	Fees-Variations	<u>200.00</u>	<u>200.00</u>	<u>0.00</u>
Total Revenues		400.00	400.00	0.00

LEVY (General Fund) 2,079.05 2,626.01 546.96

Submitted by Finance Committee: S/Tatur, Skogen.

Motion by Costello, second by Dixon to adopt. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Freeman, Platteter, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Svoma, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Tatur. Resolution adopted by roll call vote.

RESOLUTION #09-32W AMEND 2010 BUDGET FOR INDEGENT/GUARDIAN AD LITEM

WHEREAS, based on historical figures, 2010 expenses for Indigent/Guardian Ad Litem were budgeted at \$65,000.00; and

WHEREAS, year to date expenditures for 2010 were \$73,257.34; and

WHEREAS, additional revenue of \$5,470.19 was received but was not enough to cover the excess expenditures of \$8,257.34 so \$2,787.15 is needed; and

WHEREAS, there is not enough money in the contingency fund to cover this request so general fund money is needed.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2010 Indigent/Guardian Ad Litem budget as follows using \$2,787.15 from the general fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-05-51252-000	GAL Expenses	65,000.00	73,257.34	8,257.34
100-05-43515-000	GAL-State Aid	15,000.00	14,415.00	(585.00)
100-05-48500-000	GAL-Reimburse.	<u>22,000.00</u>	<u>28,055.19</u>	<u>6,055.19</u>
Total Revenue		37,000.00	42,470.19	5,470.19

LEVY (General Fund) 28,000.00 30,787.15 2,787.15

Submitted by Finance Committee: S/Tatur, Skogen.

Motion by Platteter, second by Willingham to adopt. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Platteter, Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Svoma, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Tatur. Resolution adopted by roll call vote.

RESOLUTION #09-32X AMEND 2010 SENIOR/YOUTH BUILDING BUDGET

WHEREAS, utility, repairs, and snow removal were higher than estimated; and

WHEREAS, there is not enough money in the 2010 contingency fund to cover this request so general fund dollars will be needed.

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors approves amending the 2010 Senior/Youth Building budget as follows using \$4,015.30 from the general fund:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
100-74-51635-225	SR/YTH-COMMUN	287.58	265.05	(22.53)
100-74-51635-229	SR/YTH-UTIL.	17,917.10	18,832.07	914.97
100-74-51635-249	SR/YTH-REPAIRS	2,797.30	3,673.58	876.28
100-74-51635-366	SR/YTH-SNOW REM.	<u>235.00</u>	<u>2,631.41</u>	<u>2,396.41</u>
Total Expenses		21,236.98	25,402.11	4,165.13
100-74-49223-000	SR/YTH-SR CIT SITE	<u>6,524.28</u>	<u>6,638.11</u>	<u>113.83</u>
Total Revenues		6,524.28	6,638.11	113.83

LEVY (GENERAL FUND) 14,712.70 18,764.00 4,051.30

Submitted by Finance Committee: S/Tatur, Skogen.

Motion by Kaiser, second by Costello to adopt. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Heiden, Swoverland, Schneider, Gierke, Boss, Hauser, Knops, Svoma, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Tatur. Resolution adopted by roll call vote.

DISCUSSION AND POSSIBLE MOTION

Northwoods Rock Rally, Inc. – Approval of Rusk County Permit and License for Assemblage of Large Number of People with Exceptions: Phil Schmidt, organizer of event requested permit with the same 2010 exceptions. Event is August 19 & 20, 2011. Gary Hahn, Chief Deputy voiced concern over ratio of officers to attendees. Motion by Hauser, second by Nawrocki to approve. Motion carried by aye vote.

Referendum Question / State Budget Repair Bill - Questions and Concerns: Discussion on outcome of the referendum question in regards to union agreement, RCNH & RCMH operating funds and how the Budget Repair Bill will affect all union and non union employees. Tatur spoke on the bill and suggested a transition committee.

APPOINTMENTS

Land Information Counsel: Manley Peterson. Motion by Hauser, second by Knops to approve. Motion carried by aye vote.

ANNOUNCEMENTS

Mai advised she has tickets for Teen Court Fundraiser, Club 8, April 8th at 6:00p.m.

Skogen advised ICAA Connections needs donations.

Freeman advised he and Costello will answer questions on the referendum on WLDY Talk Line, March 30th at 8:30 a.m.

ADJOURNMENT

Motion by Heiden, second by Costello to adjourn. Motion carried by aye vote. Meeting adjourned at 9:57 p.m.

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

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