

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
MAY 17, 2011
7:00 P.M.**

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

Roll Call. Present - 19. Excused - 2. Present: Boss, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Tatur. Excused: Hauser, Schultz.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Randy Tatur, District #8 Supervisor.

PUBLIC HEARING FOR ADOPTION OF TENTATIVE REDISTRICTING PLAN

7:04 p.m. Chair Tatur announced opening of public hearing. Dave Kaiser, Surveyor/Land Information Officer, distributed tentative maps. Tatur opened the floor for public comment. None heard.

7:17 p.m. Chair Tatur closed public hearing. Tatur requested moving agenda item #6, Approval of Redistricting Maps up. No objection.

APPROVAL OF REDISTRICTING MAPS

Motion by Skogen, second by Platteter to approve redistricting maps. Motion carried by aye vote.

APPROVAL OF MINUTES

Motion by Dixon, second by Roth to approve minutes of April 26, 2011. Motion carried.

UPDATE FLOODPLAIN MAPS

CeCe Tesky, Zoning Administrator advised she received a letter from FEMA. After reviewing the violations they determined that 61 aren't in the floodplain. CeCe has deadlines to get additional information to them on the existing 80 violations. The LiDAR project has begun the fly over.

RESOLUTION #11-12 DEVELOPMENT AND REPAIRS OF RECREATIONAL BOATING FACILITIES: BIG FALLS (WEST SIDE)

WHEREAS, Rusk County hereby requests assistance for the purpose of improving and repairing recreational boating facilities at Big Falls (West Side) 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/Schneider, Hauser, Nawrocki, Boss, Svoma.

Motion by Schneider, second by Costello to bring on the floor. Chair Tatur opened up comment from audience. Jerry Gillis, Big Falls Town Clerk and Jason Gillis commented against the boat landing, the procedure that led to this resolution and the need for a public hearing. Jeff Zimmer, Big Falls Town Supervisor, and Dave Fiser commented in support of the boat landing. Zimmer advised 74 out 100 area residents support it. Discussion on public hearing, existing boat landing and public versus private use, construction, obtaining permits and permission from Xcel Energy, cost, RBF grant and WRA contribution. Jerry Carow of WRA explained involvement of Environmental Challenge program and college interns plus gave brief history behind original plan to build landing. Paul Teska, Forestry Administrator, explained 10 year agreement with Xcel Energy. Roll call. Voting yes – 16. Voting no – 3. Voting yes: Schneider, Gierke, Boss, Svoma, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Tatur. Voting no: Knops, Roth, Swoverland. Resolution adopted by roll call vote.

RESOLUTION #09-32Y AMEND RESOLUTION #09-32Q WHICH AMENDED THE 2010 HIGHWAY MAINTENANCE BUDGET

WHEREAS, Resolution #09-32Q, which was approved at the March 29, 2011, County Board meeting, amended the 2010 Highway Maintenance budget using \$126,541.23 from the general fund; and

WHEREAS, upon further analysis of the capital projects fund it was determined that \$60,198.14 from the 2007 bond issue would be available to apply to the 2010 Highway Maintenance budget so less money would be needed from the general fund.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending Resolution #09-32Q to transfer \$60,198.14 from the capital projects fund into the Highway Maintenance budget and to reduce the amount needed from the general fund to \$66,343.09 instead of the \$126,541.23 which was initially approved by the resolution.

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

Motion by Platteter, second by Dixon to adopt. Rosemary Schmit, Finance Director, explained these funds would replace general fund dollars. Roll call. Voting yes – 19. Voting no – 0. Voting yes: Gierke, Boss, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Tatur. Resolution adopted by roll call vote.

RESOLUTION #05-60B AMENDING THE RUSK COUNTY FOREST COMPREHENSIVE LAND USE PLAN

WHEREAS, Rusk County has lands enrolled as County Forest pursuant to §. 28.11 of the Wisconsin statutes, and;

WHEREAS, the Rusk County Board of Supervisors on December 22, 2005, adopted resolution #05-60 approving the Rusk County Comprehensive Land Use Plan for a period of 15 years, and;

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require, and;

WHEREAS, subsection (5) (a) of the above referenced State statute requires said Plan Amendments be approved by the County Board of Supervisors and the Department of Natural Resources, and;

WHEREAS, Plan amendments for the fifteen year period encompassing 2006-2020 have been prepared by the Rusk County Land and Forestry Committee and are submitted for approval before the Rusk County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors of the County of Rusk does ordain as follows: The Rusk County Forest Comprehensive Land Use Plan be amended as attached.

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BE IT FURTHER RESOLVED, That the Rusk County Land and Forestry Committee is directed to forward these amendments to the Wisconsin Department of Natural Resources for their approval.

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

Motion by Schneider, second by Svoma to adopt. Schneider and Boss explained reasoning behind amending plan. Resolution adopted by aye vote.

DISCUSSION AND POSSIBLE MOTION

Approval of County Board Meeting Schedule:

Motion by Dixon, second by Knops to approve. Denise Wetzel, Clerk, explained changes. Motion carried by aye vote.

APPOINTMENTS

Health & Human Services Board: Henry Golat, Ron Grezkowiak, Charles Frafjord. Motion by Willingham, second by Costello to approve. Motion carried by aye vote.

Ethics Committee: Erika Robinson, Joe Lorence. Motion by Platteter, second by Swoverland to approve. Motion carried by aye vote.

ADRC Advisory Board: Michelle Sanderson, Lois Goode, Marg Ellman, Nellie Kolar. Motion by Skogen, second by Roth to approve. Motion carried by aye vote.

ANNOUNCEMENTS

Wetzel confirmed Board reservations for WCA Conference in Wisconsin Dells.

Rusk County is hosting the 106th WI County Clerk's Association Symposium June 26-29, 2011 inviting Board to attend sessions.

ADJOURNMENT

Motion by Schneider, second by Gierke to adjourn. Motion carried by aye vote. Meeting adjourned at 8:24 p.m.

Next meeting June 21, 2011 at 7:00p.m.

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