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


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

WHEREAS, the Rusk County Board of Supervisors approved in the course of business the tentative redistricting plan as presented by the Finance Committee; and

WHEREAS, the Finance Committee submitted the tentative redistricting plan for adoption by the Rusk County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the Rusk 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.

RESOLUTION #09-32Y AMENDING THE RUSK COUNTY FOREST COMPREHENSIVE LAND USE PLAN

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, 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.
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 Frajford.  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