

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
November 15, 2011
9:00 A.M.**

Meeting called to order by Chair Randy Tatur at 9:00 A.M.

Roll Call. Present - 21. Excused - 0. Present: Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Tatur.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Dave Willingham, District #13 Supervisor.

APPROVAL OF MINUTES

Motion by Gierke, second by Dixon to approve minutes of October 25, 2011. Motion carried.

RESOLUTION #10-52G AMEND 2011 BUDGET FOR DEBT SERVICE

WHEREAS, in 2011 the Rusk County Board of Supervisors approved a bond issue in the amount of \$1,000,000.00; and

WHEREAS, a portion of this bond issue was used to refinance the debt related to the Fine Arts Center purchase; and

WHEREAS, this bond issue was not anticipated when the 2011 budget was approved.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors approves amending the 2011 Debt Service budget as follows:

<u>Account Number</u>	<u>Name of Account</u>	<u>Original</u>	<u>Amended</u>	<u>Adjustment</u>
300-15-58107-000	Principal 04 FAC	190,000.00	650,658.63	460,658.63
300-15-58108-000	Principal 05 UFPL	200,000.00	200,000.00	0.00
300-15-58110-000	Principal 07 Bond	240,000.00	240,000.00	0.00
300-15-58112-000	Principal 08 Trust	35,620.52	35,620.52	0.00
300-15-58113-000	Principal 09 Trust	64,115.36	64,115.36	0.00
300-15-58115-000	Principal 11 Bond	0.00	45,000.00	45,000.00
300-15-58203-000	Paying Agent Fees	726.00	726.00	0.00
300-15-58207-000	Interest 04 FAC	26,026.35	26,026.35	0.00
300-15-58208-000	Interest 05 UFPL	54,125.00	54,125.00	0.00
300-15-58210-000	Interest 07 Bond	83,800.00	83,800.00	0.00
300-15-58212-000	Interest 08 Trust	46,474.87	46,474.87	0.00
300-15-58213-000	Interest 09 Trust	90,664.53	90,664.53	0.00
300-15-58215-000	Interest 11 Bond	0.00	19,147.29	19,147.29
300-15-58230-000	Cost of Issuance	0.00	21,100.00	21,100.00
300-15-58231-000	Underwriters Disc.	0.00	17,500.00	17,500.00
300-15-59102-000	Trans. to Cap. Proj.	50,000.00	33,000.00	(17,000.00)
300-15-59104-000	Trans. to Cap. Proj.	<u>0.00</u>	<u>349,341.37</u>	<u>349,341.37</u>
Total Expenses		1,081,552.63	1,977,299.92	895,747.29
300-15-58102-000	RCMH Rev. FAC	216,026.35	83,694.89	(132,331.46)
300-15-48901-000	Reimb. City of Ldy.	20,200.00	20,200.00	0.00
300-15-49220-000	Trans. Gates Ave.	40,000.00	40,000.00	0.00
300-15-49221-000	Trans. Fritz Ave.	32,000.00	32,000.00	0.00
300-15-49222-000	Trans. ADF	59,622.28	59,622.28	0.00
300-15-49230-000	Trans. Doughty Rd.	25,250.00	8,000.00	(17,250.00)
300-15-49240-000	Trans. Jez Rd.	20,000.00	20,000.00	0.00
300-15-49260-000	Trans. Ret. RCMH	27,062.50	27,062.50	0.00
300-15-49270-000	Trans. Rail Ind. Park	60,000.00	0.00	(60,000.00)
300-15-49280-000	Trans. Mining	0.00	83,731.75	83,731.75
300-15-49502-000	Proceeds from Bonds	0.00	1,000,000.00	1,000,000.00
300-15-49502-100	Premium on Bonds	0.00	16,355.15	16,355.15
300-15-49990-000	Prior Year Budgeted	<u>190,003.00</u>	<u>195,244.85</u>	<u>5,241.85</u>
Total Revenues		690,164.13	1,585,911.42	895,747.29
LEVY		391,388.50	391,388.50	0.00

Submitted by Finance Committee: S/Tatur

Motion by Platteter, second by Skogen to adopt. Roll call. Voting yes –21. Voting no – 0. Voting yes: Willingham, Schultz, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Tatur. Resolution adopted by roll call vote.

RESOLUTION #11-32 DESIGNATE UW-EXTENSION TO OVERSEE 2012 RUSK COUNTY JUNIOR FAIR

WHEREAS, the UW-Extension Office oversaw the 2011 Rusk County Junior Fair and;

WHEREAS, the 2011 Rusk County Junior Fair was a success with over 5,000 people in attendance providing a positive environment for Rusk County youth and their families and;

WHEREAS, it states in 93.23 of the Wisconsin State Statutes, (b) Except as provided in par. (c), state aid shall be paid on the premiums awarded at only one fair in each county. If the county conducts a fair such state aid shall be paid to the county. If the county does not conduct a fair such state aid shall be paid to the one society, board, or association which conducts a fair and is designated by the county board and;

WHEREAS, at the November 1, 2011 Ag. & Extension Committee meeting a motion was passed designating the UW-Extension Office to oversee the 2012 Rusk County Junior Fair.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisor's designates the Rusk County Junior Fair, overseen by the Rusk County UW-Extension Office, as the official fair of Rusk County and will receive state premiums for the 2012 calendar year.

S/Tatur.

Motion by Knops, second by Heiden to adopt. Michelle Sanderson, Family Living Agent explained reason for resolution. The county determines who receives payment of premiums, UW Extension is developing a three year plan creating a board including community members. Freeman explained reason for substitute resolution was to reference state statutes. Motion by Willingham, second by Freeman to amend using substitute resolution. Motion to amend carried by aye vote. Resolution as amended adopted by aye vote.

RESOLUTION #11-33 TO COMPLY WITH GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) NO. 54, FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS AND APPOINTMENT

WHEREAS, due to the GASB No. 54 requirement that commitments of fund balances should occur before year end, governments will not be able to report anything other than nonspendable, restricted, and assigned governmental fund balances, unless the body that is their highest level of decision making authority acts before year end to establish committed fund balances, including stabilization arrangements; and

WHEREAS, decisions as to which person(s) should have direct or delegated authority to assign fund balances should be decided by year end; and

WHEREAS, GASB No. 54 became effective for the period beginning after June 15, 2010; and

WHEREAS, it is the recommendation of the Rusk County Finance Committee that all special revenue funds should have the designation of committed fund balance or restricted for externally imposed restrictions; and

WHEREAS, it is the recommendation of the Rusk County Finance Committee that all capital project funds and debt service funds should have the designation of committed fund balance or restricted for externally imposed restrictions; and

WHEREAS, it is the recommendation of the Rusk County Finance Committee that general fund non-lapsing balances should have the designation of assigned fund balance; and

WHEREAS, it is the recommendation of the Rusk County Finance Committee that the Rusk County Finance Director should be delegated the authority to assign fund balances and determine nonspendable items; and

WHEREAS, it is the recommendation of the Rusk County Finance Committee that the general fund unassigned fund balance should be set at a level at or above 90 days worth of general fund expenditures.

NOW THEREFORE BE IT RESOLVED, that special revenue fund balances are hereby designated as committed or restricted fund balances, that capital project funds and debt service funds are hereby designated as committed or restricted fund balances, and that general fund non-lapsing balances are hereby designated as assigned fund balances; and

BE IT FURTHER RESOLVED, the Rusk County Board of Supervisors establishes a policy that the unassigned general fund balance should be set at or above 90 days worth of general fund expenditures; and

BE IT FURTHER RESOLVED, that the Rusk County Finance Director is hereby delegated the authority necessary to assign fund balances and nonspendable items effective immediately upon passage of this resolution.

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

Motion by Dixon, second by Costello to adopt. Resolution adopted by vote.

RESOLUTION #11-34 TO PROHIBIT CARRYING OF FIREARMS OR WEAPONS IN RUSK COUNTY GOVERNMENT COMPLEX

WHEREAS, the Legislature of the State of Wisconsin has recently passed 2011 Wisconsin Act 35 on July 8, 2011, effective November 1, 2011, known as the "Concealed Carry Bill" which authorized the carrying of concealed weapons within Wisconsin under certain circumstances and provided that a person that is licensed under this new statute is exempted from the crime of carrying a concealed weapon; and

WHEREAS, a weapon means a handgun, an electric weapon as defined in Wisconsin Statute 941.295(1)(a), a knife other than a switchblade knife as defined under Wisconsin State Statute 941.24 as switchblades are illegal under current law, or a billy club; and

WHEREAS, provisions in the trespassing statute permit certain owners and occupants of property to prohibit persons from carrying a concealed weapon in or on the property by providing that a person may be subject to a Class B forfeiture if he or she, while carrying a weapon, enters or remains in any part of a building that is owned, occupied or controlled by local governmental unit, if the local governmental unit has notified the person not to remain in the building while carrying the weapon. This statute also prohibits a person from entering or remaining at a special event if the person has been notified not to enter or remain at the special event while carrying a weapon; and

WHEREAS, in order to provide notice under this statute, the owner or occupant must post a sign that is located in a prominent place near all of the entrances of the part of the building to which the restriction applies and it must be posted so that individuals entering the building must be reasonably expected to see the sign and further on any land on which a special event is held, a sign must be posted in a prominent place near all of the entrances to the special event so that any individual attending that special event can reasonably be expected to see the sign. All signs must be a least five inches by seven inches; and

WHEREAS, the Rusk County Board of Supervisors has concluded that it is in the best interest of public safety, and of the safety of county employee's, to prohibit the carrying of weapons in the Rusk County Government Center complex located at 311 Miner Ave. East, Ladysmith Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisor's that no person carrying a weapon, except a Law Enforcement Officer, shall enter the Rusk County Government Center complex; and

BE IT FURTHER RESOVLED by the Rusk County Board of Supervisors that the Rusk County Government Center complex affected by this Resolution shall be posted in compliance with state law and the posting shall state that carrying a weapon in said building is prohibited.

Submitted by Property Committee: S/Tatur.

Motion by Platteter, second by Costello to adopt. Discussion on reason for resolution, concerns with including property listed, gray area on what constitutes a courthouse, Highway Department posting and 10th Judicial District recommendation. Motion by Platteter, second by Hauser to amend by prohibiting carrying of firearms or weapons in the Rusk County Government Center complex only. Motion to amend carried. Roll call. Voting yes -17. Voting no - 4. Voting yes: Schultz, Platteter, Heiden, Fisher, Swoverland, Schneider, Boss, Hauser, Svoma, Knops, Roth, Dixon, Costello, Skogen, Mai, Willingham, Tatur. Voting no: Freeman, Gierke, Nawrocki, Kaiser. Resolution as amended adopted by roll call vote.

RESOLUTION #11-35 PROVIDING FOR TRANSFER OF WATER TREATMENT PLANT SITE

WHEREAS, in order to continue to provide a quality domestic water supply to its residents, the City of Ladysmith is presently developing Municipal Well No. 8 to replace Wells No. 2, 3 and 4 which, through no fault of the City, were ordered abandoned due to volatile organic compound (VOC) contamination; and

WHEREAS, in order to obtain WDNR permits to develop new Well No. 8, the City will also have to develop a new central water treatment plant to reduce the high levels of iron and manganese that occur naturally in Ladysmith's water supply; and

WHEREAS, feasibility studies have indicated the most cost effective location for this new water treatment plant is directly adjacent to Municipal Well No. 5, presently the City's largest producing well, which the City has owned, operated and maintained since the mid 1960s; and

WHEREAS, Municipal Well No. 5 is located entirely within and surrounded by the Rusk County Fairgrounds and the City is in need of a 100' x 100' parcel directly adjacent to Well No. 5 on which to site its water treatment plant and, after due consideration at its October 14, 2011 meeting, the Rusk County Property Committee determined that the needed site is not critical to Rusk County's purposes, but is critical to the City, and recommended it be deeded to the City for One Dollar in order to help control the City's costs for this project, already expected to cost \$2.7 million; and

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NOW, THEREFORE, BE IT RESOLVED by the Rusk County Board of Supervisors that it does hereby approve sale and transfer of the following described parcel to the City of Ladysmith for One dollar: A parcel of land One Hundred (100) feet square located in Government Lot Ten (10), Section Thirty-four (34) Township Thirty-five (35) North, Range Six (6) West, described as follows: Commencing at the Northwest Corner of French's Subdivision of Lot Two (2), Block Three (3) of Menasha Woodenware Company's Third Addition to the City of Ladysmith, thence North Six Hundred Eighty-four and 75/100 feet (684.75), thence West Three Hundred Seventy-eight and 52/100 (378.52) feet, thence North Fifty (50) feet to the point of beginning; thence continuing North One Hundred (100) feet, thence East One Hundred (100) feet, thence South One Hundred (100) feet, thence West One Hundred (100) feet to the point of beginning.

BE IT FURTHER RESOLVED, that the Rusk County Board of Supervisor's does hereby authorize Rusk County Board Chairman Randy Tatur, Rusk County Clerk Denise Wetzel, and other Rusk County officials working in concert with them, to prepare and execute the necessary documents to convey the above described parcel to the City of Ladysmith.

Submitted by Property Committee: S/Tatur.

Motion by Hauser, second Skogen by to adopt. Richard Mohr, City Alderman explained the City's plan and need for site. Resolution adopted by aye vote.

RESOLUTION #11-36 2012 COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENTS

WHEREAS, Counties having lands entered as "County Forest Lands" under the provisions of a.a. 28.11 (4) (b) of the WISCONSIN STATUTES, annually receive from the state as a non-interest bearing loan, the amount of preservation and maintenance of such lands; and

WHEREAS, said loan monies are repaid through a 20% Severance tax on timber sales revenue coming from County Forest Lands unless a higher rate is mutually agreed to by the County and Department; and

WHEREAS, the provisions of Section 28.11 (8) (b) 1. enacted in 1979 make it possible for the County at its option to receive instead of the payment based on 10 cents per acre, a payment more closely related to meeting the needs identified in its County Forest 15 Year Plan on the basis of \$.50 cents per acre.

NOW, THEREFORE, BE IT RESOLVED, that we the Rusk County Board of Supervisors in consideration of meeting the needs identified in our County Forest 15 Year Plan hereby request the Department of Natural Resources to provide the 2012 payment to the County under s.s. 28.11 (8) (b) 1. on the basis of \$.50 cents for each acre of our County Forest Lands, and

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to December 31 preceding the year in which said payment is being requested to be made.

Submitted by Property Committee: S/Schneider.

Motion by Svoma, second by Hauser to adopt. Resolution adopted by aye vote.

RESOLUTION #11-37 BLUE LINE COMMUNITY COALITION

WHEREAS, Rusk County has over 70 miles of railroad bed traversing across the county both east/west, and north/south, owned and operated by Canadian National (CN); and

WHEREAS, Freight rail is a vital component of the overall Rusk County transportation system; and the level of freight rail service and infrastructure investment by CN is paramount to increasing freight system efficiency and resiliency; and freight rail is essential to stimulate and move Rusk County's economy forward; and

WHEREAS, the County has received an invitation to join with other Wisconsin counties, Communities, and the Wisconsin Department of Transportation, seeking to improve rail service;

NOW THEREFORE BE IT RESOLVED, that Rusk County, hereby agrees to join the Blue Line Community Coalition, an alliance for the purpose of working with other Wisconsin cities and counties to discuss enhanced local rail services from, and augmented rail infrastructure improvements by the Canadian National Railway.

BE IT FURTHER RESOLVED that the County undertakes no financial obligation in joining the coalition; and may withdraw from the coalition at any time.

BE IT FURTHER RESOLVED that the County may join other Coalition counties and communities in seeking grant or other funding to support the services provided by the Coalition to its Wisconsin county and community members..

Submitted by Property Committee: S/Tatur.

Motion by Schneider, second by Gierke to adopt. Tatur explained declining rail service in northern Wisconsin. No obligation just requesting support. Resolution adopted by aye vote.

RESOLUTION #11-38 MEMBERSHIP IN NORTHWOODS RAIL COMMISSION

WHEREAS, Rusk County has over 70 miles of railroad bed traversing across the county, both east/west, and north/south, owned and operated by Canadian National (CN); and

WHEREAS, Freight rail is a vital component of the overall Rusk County transportation system; and the level of freight rail service and infrastructure investment by CN is paramount to increasing freight system efficiency and resiliency; and freight rail is essential to stimulate and move Rusk County's economy forward; and

WHEREAS, Rusk County has been involved in preliminary discussion with other Northern Region Counties to maintain and enhance rail service in Northern Wisconsin; and

WHEREAS, it was the consensus of the group that a commission would have the strongest voice in dealing with rail issues; and

WHEREAS, this commission would be created pursuant to section 66.0313 of the Wisconsin Statutes, and would function under the bylaws as set forth.

NOW THEREFORE BE IT RESOLVED, that the Rusk County Board of Supervisors hereby agree to join in the formation of the Northwood's Rail Commission.

Submitted by Property Committee: S/Tatur.

Motion by Heiden, second by to adopt. Tatur explained rail commission is a stronger voice dealing with rail issues. Resolution adopted by aye vote.

DISCUSSION AND POSSIBLE MOTION

Interim Highway Commissioner Wage Rate: Denise Wetzel, Clerk explained employee recently moved in to the Highway Commissioner position as interim and requesting Highway Commissioner wage. Discussion on probationary period and elected versus appointed positions. It was determined this didn't need to come before the board.

Request for Electric Utility Easement – Xcel Energy: Andy Albarado, Economic Development Coordinator explained the need for transmission lines in the Industrial Park running east on Doughty Rd. to CTH G & CTH P. Motion by Platteter, second by Skogen to grant easement for Xcel Energy. Motion carried by aye vote.

Break at 9:56 a.m. Reconvened at 10:08 a.m.

READING OF THE 2012 BUDGET

Tatur read the Rusk County 2012 Budget Proposal Summary.

PUBLIC HEARING ON THE 2012 BUDGET

Public Hearing on the budget opened at 10:25 a.m. Rosemary Schmit, Auditor, distributed a 2011 Budget Proposal Summary to the board. No questions heard. Public Hearing closed at 10:26 a.m.

RUSK COUNTY 2012 BUDGET PROPOSAL SUMMARY

Budget Number	Budget Category	Proposed For 2012
EXPENSES (Net of Applicable Revenue)		
GENERAL GOVERNMENT:		
101	Circuit Court (net)	162,127.96
103	Family Court Commissioner (net)	16,357.98
104	Teen Court (net)	0.00
105	Coroner (net)	23,047.01
106	Indigent/Guardian Ad Litem (net)	20,825.00
107	County Board (net)	83,354.94
108	Board of Adjustment (net)	2,071.04
110	District Attorney (net)	145,931.88
111	Crime Victim Witness Coord. (net)	15,031.54
112	Corporation Counsel (net)	64,610.00
113	Family Counseling Fund (net)	2,500.00
114	County Clerk/Elections/Payroll (net)	237,161.78
115	Section 125-wellness (net)	0.00
116	Finance/Payroll/Insurance Adm./Audit (net)	276,718.78
117	Property and Liability Insurance (net)	119,371.00
118	Cost Allocations Reimbursed (net)	(129,180.42)
119	County Treasurer (net)	159,215.01
121	Plat Books Fund (net)	0.00
122	County Car Operations Internal Service Fund (net)	0.00
123	Central Services Internal Service Fund (net)	0.00
126	General Buildings & Plant (net)	451,133.78
127	Other County Property (net)	22,778.00
128	Tax Deed Property Management (net)	(16,950.00)
129	Register of Deeds (net)	49,852.28
130	Land Information (net)	111,866.13
131	Land Information - Grant (net)	43,825.60
132	Land Information - Public Access (net)	0.00
140	Legal Fees/Labor Negot/Human Resource (net)	31,310.00
141	Comprehensive Planning (net)	0.00
142	IT Department (net)	139,984.23
143	Vending Machine (net)	0.00
	TOTAL GENERAL GOVERNMENT (net of revenue)	2,032,943.52
PUBLIC SAFETY:		
210	Sheriff Patrol/Administration (net)	1,686,197.95

211	Jail Operations (net)	1,354,553.25
212	Water Patrol Program (net)	3,824.52
213	Snowmobile Patrol Program (net)	0.00
216	Conservation Officer (net)	0.00
220	D.A.R.E. (net)	0.00
221	B.R.D.E.U. (net)	0.00
224	Underage Alcohol Violators (net)	0.00
225	Victim Service Specialist (net)	1,203.00
226	Explorer Post (net)	0.00
228	BRDEU Meth Grant (net)	0.00
229	Wireless 911 (net)	14,675.00
233	ATV Grant (net)	0.00
235	Highway Safety Card (net)	0.00
236	Shop with a Cop (net)	0.00
237	Highway Safety B&B Equipment (net)	0.00
238	Highway Safety TRACS/OWI Tracking (net)	0.00
240	Jail - Bldg Maintenance (net)	8,925.00
241	Jail Assessment Fund (net)	0.00
250	Ambulance Operations (net)	(83,500.00)
251	First Responder Equipment grant (net)	0.00
252	Ambulance Equipment Grant (net)	0.00
253	Local Emergency Planning Grant (net)	0.00
254	LEPC Equipment Grant (net)	2,500.00
255	Emergency Government (net)	18,613.79
256	Hazardous Materials Training (net)	4,017.38
257	Homeland Security Grant	0.00
280	Dog Tax Trust Fund (net)	0.00
281	Animal Control (net)	33,816.75
282	Animal Shelter Building Fund (net)	0.00
284	Animal Control-Spay/Neuter Fund (net)	0.00
285	Animal Control-Gift Fund (net)	0.00
286	Animal Control-Endowment Fund (net)	0.00
	TOTAL PUBLIC SAFETY (net of revenue)	3,044,826.64
	PUBLIC WORKS:	
310	Highway Administration (net)	98,120.41
311	Trunk Highway Maintenance (net)	379,387.22
312	Trunk Hwy Construction (net)	546,593.74
313	Bridge Construction & Aid (net)	127,300.00
314a	Bituminous Operations (net)	0.00
314b	Gravel Pits (net)	0.00
314c	Equipment Fund (net)	0.00

315	State Maintenance (net)	0.00
316	Local Districts (net)	0.00
317	Local Departments (net)	0.00
318	Public Charges (net)	0.00
350	Airport Operations (net)	35,781.65
351	Airport Expansion (net)	0.00
352A&B	Indianhead Transit Service (net)	18,500.00
352C	Indianhead Transit Service Strap Program (net)	0.00
352D	Indianhead Transit New Freedom Grant (net)	0.00
353	Drivers Escort Service (net)	13,623.00
354	Recycling Grant (net)	9,237.00
	TOTAL PUBLIC WORKS (net of revenue)	1,228,543.02
	HEALTH & HUMAN SERVICES:	
410	Senior Services-Senior Citizen Center (net)	11,307.50
412	Senior Services-Source Newsletter (net)	0.00
413	Senior Services-Service Management (net)	0.00
415	Senior Services-Congregate Meals (net)	16,978.99
417	Senior Services-Home Delivered Meals (net)	45,423.32
418	Senior Services-Vehicle/Equip. Trust (net)	0.00
419	Senior Services-Benefit Specialist (net)	0.00
422	Senior Services-Elder Abuse Grant (net)	0.00
423	Senior Services-Family Caregiver Grant (net)	0.00
440	Public Health (net)	230,022.99
441	Public Health-Home Health Care (net)	123,009.26
445	Public Health-WIC Grant (net)	0.00
446	Public Health-Reproductive Health Grant (net)	0.00
449	Public Health-Women's Cancer Grant (net)	0.00
450	Public Health-Prenatal Care Grant (net)	0.00
451	Public Health-Core Services-Prev. Grant (net)	0.00
452	Public Health-Immunization Action Grant (net)	0.00
453	Public Health-Birth to Three (net)	0.00
454	Public Health-Tobacco (net)	0.00
455	Public Health-Children with Special Needs (net)	0.00
458	Public Health-MCH (net)	0.00
459	Public Health-Preparedness (net)	0.00
461	Human Services-Child Care (net)	0.00
462	Human Services-Economic Support (net)	87,469.91
463	Human Services-Services (net)	238,736.81
464	Human Services-Wis. Works (W2) (net)	0.00
466	Human Services-Community Intervention (net)	0.00
467	Human Services-LIHEAP-Low Inc Energy (net)	0.00

468	Human Services-Temporary Assistance (net)	0.00
469	Human Services-Intoxicated Drivers Surchg. (net)	0.00
470	Human Services-Foster Care & Domestic Abuse (net)	0.00
471	Human Services-Youth Aids (net)	0.00
472	Human Services-MA Pers Care/EDS Case Mgmt (net)	0.00
474	Human Services-Children & Families (net)	213,247.49
475	Human Services-Adult & Disability Resource Ctr (net)	34,843.09
480	Veterans Service Office (net)	98,200.63
482	Veteran's Service Commission (net)	500.00
490	Child Support Agency (net)	63,388.31
495	Rusk County Memorial Hospital (net)	0.00
	TOTAL HEALTH & HUMAN SERVICES (net of rev.)	1,162,128.30
	CULTURE, RECREATION & EDUCATION (net of rev.)	
510	Library Services (net)	270,739.22
511	Fairgrounds Upkeep (net)	15,187.50
512	Youth/Senior Community Center operations (net)	20,332.50
513	Junior Fair (net)	0.00
514	Trails End Youth Camp (net)	(1,475.00)
515	UW Extension Office (net)	100,452.05
516	UW Extension Meeting Fund (net)	0.00
518	WNEP (net)	0.00
	TOTAL CULTURE, RECREATION & EDUCATION (net of rev.)	405,236.27
	CONSERVATION & DEVELOPMENT	
610	County Forest Operations (net)	(105,235.11)
611	State Aid Forestry Loan (net)	0.00
612	County Forest Road Aid Grant (net)	0.00
613	Land Acquisition Fund (net)	0.00
614	County Conservation Aids (net)	2,477.00
615	Snowmobile Trails Maintenance (net)	1,724.64
616	Development of Habitat (net)	0.00
617	ATV Trail Grant (net)	0.00
620	County Parks & Recreation (net)	136,657.11
621	County Owned Dam Repairs (net)	0.00
623	Park Development (net)	0.00
624	Boat Landing Repairs (net)	0.00
641	Wildlife Damage Program (net)	0.00
642	Wisconsin Farmers Fund (net)	0.00
643	Tree Program (net)	0.00
644	Environmental Challenge (net)	0.00
646	Conservation Camp (net)	0.00

650	LWRM Cost Share Program	0.00
651	LWCD & SMHC Expenses (net)	123,522.04
659	Powerline (net)	(58,643.00)
661	Revolving Loan Fund DOD (net)	0.00
662	Economic Development - County (net)	0.00
663	County Industrial Development Agency (net)	0.00
664	Internet Site Development (net)	0.00
665	Bruce/Co USDA Revolving Loan Fund (net)	0.00
666	Visitor Center (net)	30,000.00
669	Joint Management Project - Enterprise Center (net)	0.00
672	Joint Management Project - Fritz (net)	0.00
673	Gates Avenue Building (net)	0.00
674	Weyerhaeuser Building (net)	0.00
676	Miner Avenue Building (net)	0.00
678	Fine Arts Center Building (net)	0.00
679	Rail Industrial Park (net)	0.00
680	Forest Indust Park Building I Doughty Rd (net)	0.00
681	Forest Indust Park Building II Jez Rd (net)	0.00
682	ADF Building (net)	0.00
683	County M Relocation (net)	0.00
685	Mining Reuse Fund (net)	0.00
686	Mining Fund (net)	0.00
690	Zoning Department (net)	99,356.77
692	Zoning Septic Maintenance Fund (net)	0.00
693	Lake Classification Grant (net)	0.00
696	Housing Grant - Revolving Loan #1-#2-#3 (net)	0.00
697	CDBG-Home Grant (net)	0.00
698	CDBG-Wisconsin Neighborhood Stab. (net)	0.00
699	CDBG-Wisconsin Neighborhood Stab. (net)	0.00
	TOTAL CONSERVATION & DEVELOPMENT (net of rev)	229,859.45
	CAPITAL OUTLAY:	
713	Office Equipment - Courthouse Fund	30,000.00
715	Capital Projects	0.00
	TOTAL CAPITAL OUTLAY (net of revenue)	30,000.00
	DEBT SERVICE:	
125	Debt Service Fund (net)	388,188.50
	TOTAL DEBT SERVICE	388,188.50

	CONTINGENCY: (to be transferred to depts)	
719	Emergencies/Wage Adjustments/Shortages	218,761.67
	TOTAL CONTINGENCY	218,761.67
	TOTAL EXPENSES AFTER REIMBURSEMENTS (net)	8,740,487.37
OTHER GENERAL COUNTY REVENUES:		
120	Other Tax Collections (net)	(1,344,648.00)
124	Sales Tax Fund Applied	(650,000.00)
--	General Fund Applied-From Prior Years	(814,069.11)
--	Transfer from RCMH General Fund	(123,009.26)
120	Exempt Computer Aid	(6,144.00)
	TOTAL OTHER GENERAL COUNTY REVENUES	(2,937,870.37)
	LEVY TO BE COLLECTED IN 2012	5,802,617.00

DISCUSSION AND POSSIBLE MOTION

Update on Health Insurance: Wetzel and Cassandra Camren, Assistant Finance Director reported they are still waiting on quotes from several companies. Boss spoke on possible alternatives, design changes for deductible options, HRA, multi-year contract and bifurcation of employees protected versus non-protected.

Approve County Board Compensation for 2012-2013 Term: Motion by Platteter, second by Costello to increase conventions, other meetings and seminars by \$5.00 leaving everything as is. Motion carried by aye vote.

RCMH & NH Expenditures on Buildings and Grounds: Tatur advised RCMH has gone ahead with the sprinkler system upgrade. Discussion on responsibility of daily operations versus brick and mortar, deadline for work needing to be done and, uncertainty of RFP's. Motion by Hauser, second by Platteter to postpone decision on sprinkler system until we see results of RFP's and direct the Board of Trustees not to enter in to contracts for renovation of the sprinkler system until further order of the county board. Motion carried by aye vote.

Streamline the Voucher System: Presentation with power point by Wetzel, Camren and Schmit explaining reasoning for implementing and steps it would eliminate. Motion by Boss, second by Heiden to approve beginning January 2, 2012. Motion carried by aye vote.

RESOLUTION #11-39 ADOPT 2012 BUDGET AND 2011 PROPERTY TAX LEVY TO BE COLLECTED IN 2012

WHEREAS, Department Administrators and overseeing committees, elected officials, and the Finance Committee have met and determined the 2012 budget and 2011 tax levy to be collected in 2012; and

WHEREAS, a public hearing has been held for interested citizens and taxpayers to voice their opinions on the proposed budget and levy; and

WHEREAS, the proposed budget has been published in the Ladysmith News and copies have been made available to the public.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors adopts the 2012 proposed budget and establishes the 2011 levy on the taxpayers of Rusk County of \$5,811,736.00 to be collected in 2012; and

BE IT FURTHER RESOLVED that the Rusk County Board of Supervisors has established this levy within the guidelines and mandates issued by the State of Wisconsin, Department Revenue for 1993 and years thereafter.

Submitted by Finance Committee: S/Tatur

Motion by Platteter, second by Knops to adopt. Motion by Svoma, second by Gierke to amend budget Page 651 Land and Water Conservation Department expense line 113 Assistant Techs from -0- to \$1,981.50, 114 Intern from -0- to \$5,775.00, 122 Clerical Aide from -0- to \$5,338.00, 151 Social Security from \$9,210.14 to \$10,211.88, line 152 Retirement from \$7,103.25 to \$7,535.10, and line 156 Workers Comp from \$3,410.10 to \$3,718.77 with funds to come from prior year carry forward of \$14,837.30. Motion to amend carried by aye vote.

Schmit explained there is a typographical error on the Rusk County 2012 Budget Proposal Summary. The proposed levy for budget page 490 Child Support Agency should be \$62,388.31, not \$63,388.31. This also affects the amount of General Fund Applied. The correct amount is \$935,223.25, not \$936,223.25. Motion by Platteter, second by Dixon to amend the levy on the Rusk County 2012 Budget Proposal Summary for 490 Child Support from \$63,388.31 to \$62,388.31 which also changes the amount of General Fund Applied from \$936,223.25 to \$935,223.25. Motion to amend carried by aye vote.

Schmidt explained exempt computer aid is based on the equalized value and the value of the exempt computers. Rusk County did not receive notice with the value of the exempt computers until October 24, 2011, so the Finance Committee used an estimate in the proposed budget based on the value from the previous year for the calculation. The actual revenue when calculated will be \$6,144.00 instead of the \$8,000.00 amount estimated. Motion by Platteter, second by Skogen to amend budget page 120 revenue line 43412 Exempt Computer Aid from \$8,000.00 to \$6,144.00 and use \$1,856.00 more from the general fund applied to cover the revenue shortfall. Motion to amend carried by aye vote.

Motion by Platteter, second by Costello to amend expense line 316 Promotional Match from \$16,000.00 to \$12,000.00 and revenue line 47670 Reimbursement from City from \$30,555.00 to \$27,500.00 to reflect the budgeted contribution proposed by the City of Ladysmith. Motion to amend carried by aye vote.

Motion by Platteter, second by Heiden to amend budget page 510A line b for the County share of the City/County Library from \$252,648.30 to \$243,528.96 to reflect the budget amounts proposed by the City of Ladysmith and to adjust the allowable County levy from \$5,811,736.00 to \$5,802,617.00. Motion to amend carried by aye vote.

Motion by Platteter, second by Roth to amend line 13 in the fourth paragraph from \$5,811,736.00 to \$5,802,617.00. Motion to amend carried by aye vote.

Roll call vote. Voting yes –21. Voting no – 0. Voting yes: Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Kaiser, Dixon, Costello, Skogen, Mai, Willingham, Schultz, Freeman, Tatur. Resolution as amended adopted by roll call vote.

DISCUSSION AND POSSIBLE MOTION

(County Board Meeting of November 15, 2011 cont. Page 10)

RCMH & NH Undesignated Funds: Motion by Boss, second by Costello to transfer \$123,009.26 of funds to the general fund to cover Home Health Care program. Motion carried by aye vote.

ANNOUNCEMENTS

Tatur advised Highway Commissioner and RCMH Board of Trustees elections will be on December agenda.

ADJOURNMENT

Motion by Knops, second by Costello to adjourn. Motion carried by aye vote. Meeting adjourned at 12:40 p.m.

Next meeting December 20, 2011 at 7:00 p.m.

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