

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
September 20, 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 Kathy Mai, District #12 Supervisor.

APPROVAL OF MINUTES

Motion by Dixon, second by Knops to approve minutes of August 30, 2011. Motion carried.

CORRESPONDENCE

Tatur read a letter from Jim Sterchy on behalf of Potato Lake Organization reference to an unsafe traffic issue at CTH D bridge. They recommend the bridge be posted for no-fishing and reduce speed at approach to curve. Tatur advised letter will be referred to the Highway department.

REPORTS

Rusk County Forestry 2012 Work Plan: Motion by Skogen, second by Costello to approve. Motion carried by aye vote. Plan is available in the County Clerk's office

RESOLUTION #11-28 AUTHORIZATION TO ESTABLISH AND IMPLEMENT A REGIONAL INCOME MAINTENANCE SERVICE DELIVERY SYSTEM

WHEREAS, the State's adopted 2011-13 biennial budget called for regionalization of Income Maintenance services with an effective date of January 1, 2012; and,

WHEREAS, Ashland, Bayfield, Florence, Forest, Iron, Lincoln, Price, Rusk, Sawyer, Taylor, Vilas, and Wood Counties have reviewed their options and potential partners and have determined this configuration of counties to be the best suited to retain local access to services for citizens as well as local control of local funding; and,

WHEREAS, the aforementioned counties, under the authorization of their governing bodies, have begun planning and have expressed a good faith intent to establish a regional consortium known as the Northern IM Consortium.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors authorizes Rusk County's staff and agents to participate in the establishment of a regional Income Maintenance delivery system known as the Northern IM Consortium and hereby express a good faith intention to enter into a formal Memorandum of Understanding with each of the other counties in the consortium; and

FURTHER BE IT RESOLVED, that a copy of this resolution be sent to the County Clerks of Ashland, Bayfield, Florence, Forest, Iron, Lincoln, Price, Sawyer, Taylor, Vilas, and Wood counties.

Submitted by Health and Human Services Board: S/Schneider, Golat, Dixon, Mai, Boss, Roth, Tatur, Costello.

Motion by Schneider, second by Mai to adopt. Gary Rivers, H&HS Executive Director explained results of budget repair bill effecting food stamps and medical assistance. In lieu of Madison handling all income maintenance, 72 counties elected to join consortiums. Rusk County would be a part of the Northern Consortium. Fiscal agent would be Wood County. Resolution adopted by aye vote.

RESOLUTION #11-29 ACCEPTANCE OF WISCONSIN LAND INFORMATION PROGRAM 2011 GRANT

WHEREAS, a resolution designating the Land Information Office was passed by the Rusk County Board in August, 1990; and

WHEREAS, the Rusk County Plan for Land Records Modernization was last updated in September 2010 as required by State Statute 59.88(3)(b); and

WHEREAS, State Statute 16.967(7)(b) provides grant monies to counties for Land Records Modernization; and

WHEREAS, the Rusk County Land Information/ Surveyor's Office has applied for the WLIP 2011 Base Budget and Training Grant; and

WHEREAS, said WLIP Grant Funds will be used for the purchase of,

- New computer for indexing, scanning, and archiving of land use, sanitary, and conditional use permits in the Zoning office. so that they can be linked to our website and thereby be more readily available to the public.
- Purchase of Il300 laser level package for Zoning to increase accuracy in flood plain areas for development or subdivision purposes for output to gis website on zoning layer.
- Purchase HP Design jet T2300 multi-function plotter for copying, scanning, and archiving large format media
- Purchase 2 sets of adobe acrobat for Treasurer office
- New laptop for surveyor will be used for section corner remonumentation in townships of Strickland, and Willard, replacing both old laptop and desktop machines for seamless transition from field to office; And

WHEREAS, the WLIP has stated the Rusk County Land Information Office is eligible for \$15,053.00 Base Budget Grant and a \$300.00 Training Grant(2011 budget), for a total of \$15,353.00, the total amount applied for was \$15,314.96

NOW, THEREFORE, BE IT RESOLVED, by the Rusk County Board of Supervisors that Rusk County will accept the WLIP 2011 Grant of \$15,314.96 and that Randy Tatur, its Chairman, and David A. Kaiser, it's Land Information Officer, be hereby authorized to sign the necessary documents to receive said Grant.

Submitted by Surveyor/Land Information Committee: S/Willingham, Schneider, Costello.

Motion by Willingham, second by Costello to adopt. Resolution adopted by aye vote.

DISCUSSION AND POSSIBLE MOTION

Adopt Rusk County Grievance Procedure: Motion by Dixon, second by Costello to approve. Denise Wetzel, Clerk advised deadline date to approve is 10/1/11. Taylor County has agreed to exchange their Hearing Officer with ours to avoid conflicts. Discussion on role of Impartial Hearing Officer versus County Board. Motion by Boss, second by Willingham to amend by substituting with the Grievance Procedure draft dated 8/28/11. Motion to amend approved by aye vote. Motion as amended approved by aye vote. Copy available in the clerk's office.

Insurance Update- Finance Department: Rosemary Schmit, Finance Director explained 2012 insurance rates are not completed. Discussion on premium increase, HRA accounts, deductible options, combing sheriff and courthouse policies.

2012 Budget Update: Schmit distributed and reviewed budget estimate. Discussion on funds to increase the levy and vote required to increase allowable levy.

APPOINTMENTS

Rusk County Housing Authority: Dave Smith. Motion by Skogen, second by Costello to approve. Motion carried by aye vote.

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ANNOUNCEMENTS

Tatur advised the RFP's for RCMH & NH are out, no response so far.

Willingham commented on appreciation for volunteers who planted and maintain the landscaping at the west parking lot.

Svoma advised a representative from Taylor county will speak on well water issues at the Land Conservation meeting on 10/11/11 at 9:00 a.m.

Denise Wetzel, Clerk updated members attending the WCA conference.

Andy Albarado, Economic Development Coordinator advised the "Leaf It To Rusk" celebration is this weekend. There will be a fly in and pancake breakfast at the airport Saturday at 7:30 a.m.

ADJOURNMENT

Motion by Knops, second by Fisher to adjourn. Motion carried by aye vote. Meeting adjourned at 8:54 p.m.

Next meeting October 25, 2011 at 7:00 p.m.

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