



# RUSK COUNTY BOARD OF SUPERVISORS

February 26<sup>th</sup>, 2019  
9:00 A.M.

## AGENDA

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**LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM**

### CALL TO ORDER

### ROLL CALL

**INVOCATION** – Dave Willingham

**PLEDGE OF ALLEGIANCE** – John Vacho, in remembrance of his son Nathan

**APPROVAL OF MINUTES** – January 22, 2019

### COUNTY GOVERNMENT DAY

1. Welcome and Introductions – Dave Willingham, County Board Chairman
2. History of County Government – John Terrill
3. Video on County Government

**PUBLIC COMMENT** – Limited to five minutes per person

### RESOLUTIONS

4. 2019 ATV Trail Maintenance and Development
5. 2019 Recreational Boating Facilities Grants
6. 2019 Snowmobile Trail Maintenance and Development
7. 2019 County Conservation Maintenance and Development
8. Creating a Finance Accountant III Position
9. Appointment of Interim Register in Probate/Judicial Assistant
10. Proceeding with Fairgrounds Electrical Upgrades
11. A Resolution Amending Section 9.50, Truancy

### DISCUSSION AND POSSIBLE MOTION

12. Approval of Emergency Fire Wardens List

### REPORTS

13. Karen Welke, Animal Shelter
14. Carol Johnson, Register of Deeds
15. Loren Beebe, County Clerk

### CLOSED SESSION – Announced by Chair

-Sale of County Property- 801 Gustafson Road

For Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85

**OPEN SESSION** – Possible Motion on Closed Session

### ANNOUNCEMENTS

### ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Willingham.  
3 Posted: Rusk County Courthouse: 2/15/2019 @ 2:30 p.m.