

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
February 28th, 2017
9:00 A.M.**

Meeting called to order by Chair Pete Boss at 9:00 a.m.

Roll Call. Present – 17. Excused – 2. Present: Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Fisher, Hanson, Mai, Willingham, Hraban, Boss. Excused: Schmitt, Platteter.

Invocation by David Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Ron Moser.

APPROVAL OF MINUTES

Motion by Gierke, second by Stout to approve the minutes from the January 24th, 2017 meeting. Motion carried.

COUNTY GOVERNMENT DAY

Chair Boss welcomed students from area schools and explained the duties of a district supervisor. Each supervisor introduced themselves and stated their district number and the area they represent. Rich Summerfield provided a brief history of Rusk County. Students from area schools introduced themselves and identified the school they are representing. Wisconsin Counties Association video on counties was viewed.

RESOLUTION #17-10 CREATION OF A DRUG & ALCOHOL COORDINATOR POSITION

WHEREAS, Rusk County, since 2014, has been the recipient of a Treatment Alternatives and Diversion grant, which funds voluntary substance abuse treatment and case management services; and

WHEREAS, Rusk County was recently awarded a five year non-competitive (TAD) grant with annual allocation of \$122,000.00; and

WHEREAS, the Rusk County Circuit Court, on behalf of Drug Court, has made a request of the Personnel Committee to create a Drug & Alcohol Coordinator position, and

WHEREAS, by making this a county position, the Drug & Alcohol Coordinator would be eligible to participate in the Wisconsin Retirement System and health insurance provided by the County, with all costs incurred being funded by the (TAD) grant.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors do approve the creation of a Drug Court, Drug and Alcohol Coordinator position at a pay rate of \$20.00 per hour.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Drug and Alcohol Coordinator Position is grant funding dependent. In the event that the State of Wisconsin discontinues Treatment Alternative and Diversion grants or Rusk County is not successful in obtaining renewal of the Treatment Alternative and Diversion grant this position will be discontinued.

Submitted by the Personnel Committee: S/Hanson, Fisher, Mai, Willingham, Stout.

Motion by Knops, second by Lieftring to adopt. Resolution adopted by aye vote.

RESOLUTION #17-11 CREATION OF YOUTH DEVELOPMENT ASSISTANT POSITION

WHEREAS, the Finance Committee and the Extension Committee have made a request of the Personnel Committee to create the Youth Development Program Assistant position for the UW Extension Department due to the consolidation of the Rusk Restorative (Teen Court) services into UW Extension; and

WHEREAS, the Youth Development Program Assistant works in partnership with the 4-H Youth Development Educator to plan, teach and evaluate educational programs that support the positive development of youth, especially in the areas of leadership, interpersonal and citizenship skills; and

WHEREAS, the Rusk Restorative position was a grant funded service that offered peer alternative resolutions to juveniles/status offenders. With the consolidation of the 4H Youth Development and the Rusk Restorative Services the Youth Development Program Assistant will assist with growing 4-H community clubs, recruiting adult volunteers, development of school and community based education as to restorative justice and coordinate State outreach opportunities; and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors do approve the creation of a Youth Development Program Assistant at a pay rate of \$16.59 per hour.

Submitted by the Personnel Committee: S/Hanson, Fisher, Mai, Willingham, Stout.

Motion by Stout, second by Mai to adopt. Resolution adopted by aye vote.

Tatur asked that what a resolution is be explained to the students. East explained the two resolutions that were brought forth to the County Board.

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REPORTS

CeCe Tesky, LCDD Director, gave the 2016 LCDD Report.

Five minute recess to allow students leave board room.

APPOINTMENTS

Interim Public Health Officer- Dawn Brost. Motion by Schneider, second by Gierke to approve. Motion carried by aye vote.

DISCUSSION AND POSSIBLE MOTION

Ratify WPPA Jailer/Dispatch Union Contract- Motion by Fisher, second by Hanson to ratify the WPPA Jailer/Dispatch Union contract. Motion carried.

Approval of the DNR Fire Warden list- Motion by Knops, second by Lieftring to approve the DNR Fire Warden list. Motion carried.

ADJOURNMENT

Lieftring to adjourn. Meeting adjourned at 9:50 a.m.

Next meeting March 28, 2017 at 7:00 p.m.

Loren Beebe, Rusk County Clerk
Danielle Zimmer, Chief Deputy Clerk