

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
APRIL 18, 2017
7:00 P.M.**

Meeting called to order by Chair Peter Boss at 7:00 p.m.

Roll Call. Present – 19. Excused – 0. Present: Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieftring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Boss. Corporation Counsel, Rich Summerfield.

Introduction and brief biography of Dan Nigro by Chair Boss.

Invocation by David Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Dan Nigro.

APPROVAL OF MINUTES

Motion by Gierke, second by Hraban to approve minutes of March 28, 2017. Motion carried by aye vote.

LAW ENFORCEMENT PROCLAMATION

Whereas, The Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

Whereas, the members of the law enforcement agency of Rusk County play an essential role in safeguarding the rights and freedoms of Rusk County; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, during National Police week, and throughout the year, Rusk County recognizes and appreciates the critical contributions and sacrifices made by members of law enforcement at all levels, and honors their courage and dedication; and

Whereas, it is known that 143 officers were killed in the line of duty in 2016 and many others were seriously assaulted in the performance of their duties. Our community joins with other counties, cities, and towns to honor their memory and sacrifice, and pay homage to their legacy of excellence and devotion to duty.

Now, therefore, I, Peter Boss, Chairperson of the Rusk County Board of Supervisors, do hereby proclaim May 14 - 20, 2017 as National Police week, and Tuesday, May 23, 2017, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community, or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes. May we always remember what they do on a daily basis to defend and protect our rights and safety.

In witness whereof, I have hereunto set my hand and affixed the Seal of the County of Rusk this 18th day of April, two thousand and seventeen.

DISCUSSION AND POSSIBLE MOTION

Proposed County Board Meeting Dates: Motion by Lieftring, second by Schneider to approve proposed meeting dates. Boss explained two changes that need to happen due to organizational meeting and conflict. Motion by Platteter, second by Biller to amend date of September 26th to September 19th and the April 17th meeting time from 7:00 p.m. to 9:00 a.m. Amendment carried by aye vote. Resolution as amended carried by aye vote.

Ratify Emergency Operation Plans (EOP) for 2017: Explanation of EOP by Ted East, Administrative Coordinator. Motion by Schneider, second by Hraban to approve Emergency Operation Plan. Motion carried by aye vote.

Approval of Northwoods Rock Rally Permit: Motion by Rathsack, second by Hauser to approve permit. Motion carried by aye vote.

ANNOUNCEMENTS

East announced date change for Ambulance AdHoc Committee meeting from May 1st to May 8th at 8:30 a.m.

ADJOURNMENT

Motion by Lieftring, second by Swoverland to adjourn. Meeting adjourned at 7:14 p.m.

Next meeting May 30, 2017 at 7:00 p.m.

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