



RUSK COUNTY BOARD OF SUPERVISORS

MAY 23, 2023
7:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

CALL TO ORDER

ROLL CALL

INVOCATION – Lois Goode

PLEDGE OF ALLEGIANCE – Bob Stout

APPROVAL OF MINUTES – April 25, 2023

PUBLIC COMMENT – Limited to five minutes per person

DISCUSSION/POSSIBLE MOTION RESOLUTION

1. Authorizing the Formation of an AD HOC Construction Committee
2. Amend 2022 Budget
3. Approve 2022 Contingency and Powerline Transfers
4. Health and Human Services – Appointing Rusk County Public Health Officer
5. Modification of Ordinance – Vehicle Regulation in County Forest
6. Creation of Rusk County Public Trails Ad-Hoc Committee

APPOINTMENTS

7. NW WI Regional Broadband Committee – Terry Wedwick
8. Ad Hoc Construction Committee – Alan Rathsack, Terry Wedwick, Tom Cudo, Phil Schneider and Tony Hauser
9. Joint Management Committee – Tony Hauser, Mike Hraban and Randy Tatur
10. Library Planning Committee – (Ladysmith) Cindy Pohlman, Leah Fuse, Annie Kauffman, (Hawkins) – Marcia Lyons (Bruce) – Alice Meyer.
11. Indianhead Action Agency Board – Randy Tatur

DISCUSSION/POSSIBLE MOTION

12. Consider allowing access to the former hospital property and buildings to Impact 7 and any other potential developers/buyers to obtain information about structure and other building details.
13. Hospital Decommission and Demolition Update

CLOSED SESSION – announced by Chair

Consider Purchase of Public Property pursuant to Wis. Stat. § 19.85(1)(e).- 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.

OPEN SESSION – Possible Motion on Topic of Closed Session

ANNOUNCEMENT

ADJOURN

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.