

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
JUNE 26, 2018
7:00 P.M.**

Meeting called to order by Chair David Willingham at 7:00 p.m.

Roll Call. Present – 18. Excused – 1. Present: Biller, Rathsack, Hauser, Vacho, Stout, Tatur, Lieffring, McBain, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Hraban, Brown, Willingham. Corporation Counsel, Rich Summerfield. Excused: DuSell.

Introduction and brief biography of Doug Kueny by Chair Willingham.

Invocation by David Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Doug Kueny.

APPROVAL OF MINUTES

Motion by Gierke, second by Hraban to approve minutes of May 22, 2018. Motion carried by aye vote.

PUBLIC COMMENT

Ron Freeman spoke regarding the Rusk County Junior Fair, reminded board members that it is six weeks away and passed around a volunteer schedule. Freeman also gave a brief schedule of events for the fair weekend.

FAIREST OF FAIR CROWNING

Chair Willingham thanked Fair Board for holding the crowning at the meeting and introduced candidates to all in attendance. Willingham announced Ivy Kottke as runner up and Mercedes Stewart as the 2018 Fairest of the Fair.

RESOLUTION #18-12 REGISTER OF DEEDS/FIDLAR SYSTEM

WHEREAS, the Register of Deeds currently uses Imagetek for recordation of documents and to provide images for online access for real estate records, certified survey maps and plat maps and;

WHEREAS, the Register of Deeds has experienced ongoing conflicts with the Imagetek software. This has resulted in reduced access to online users, and their ability to view annotations associated with the file;

WHEREAS, a request for proposals was issued through the Land Information/Surveyor/Zoning Committee. On May 3rd, 2018 the committee opened the proposals and selected the proposal from Fidlar Technologies and;

WHEREAS, Fidlar Technologies provides recordation of documents from the point of submission. It allows for indexing, quality assurance, document return and effective/efficient storage and access to the information and;

WHEREAS, the cost for the implementation of the Fidlar software is \$51,258.97 of which will be offset by \$35,250.00 from the Public Access account.

NOW, THEREFORE, BE IT RESOLVED, the Rusk County Board of Supervisors hereby approves entering into a contractual agreement with Fidlar Technologies for a document recording and management system.

BE IT FURTHER RESOLVED that up to \$17,000.00 be allocated from the general fund to fund the implementation of the software system.

Submitted by the Rusk County Land Information/Surveyor/Zoning Committee: S/Willingham, Schmitt, McBain, Schneider, Vacho.

Motion by Schmitt, second by Stout to adopt resolution. Ted East, Administrative Coordinator, gave brief overview and breakdown of cost. Carol Johnson, Register of Deeds, explained the online capabilities and the necessity at this time. CeCe Tesky, Zoning Administrator, explained that her department uses this system daily and an update is much needed. Discussion on current costs versus what the costs will be with this system for the public or businesses who use the system. Roll call vote. Voting yes – 18. Voting no – 0. Voting yes: Biller, Rathsack, Hauser, Vacho, Stout, Tatur, Lieffring, McBain, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Brown. Resolution adopted by roll call vote.

RESOLUTION #18-13 SALE OF SURPLUS COUNTY PROPERTY

WHEREAS, the current sale of county property in excess of \$500.00 requires that it be advertised for bids. (County Ordinance 2-763 Bids required)

NOW, THEREFORE, BE IT RESOLVED, that County Ordinance 2-763 be repealed and a new County Ordinance 2-763 Sale of Surplus County Property is created to read ;

(a) Definition. The term "surplus property" means obsolete, defective or surplus personal property designated for disposal, which has a saleable value.

(b) Value. The sale price shall be the fair market value as determined by the Property Committee upon advisement of the department head.

(c) Sale. All sales of surplus property shall be scheduled and conducted by the Property Committee or their designee. The sale may be by private or public sale, as determined by the Property Committee, in their sole discretion.

(d) Interdepartmental transfers. Priority will be given to transfers of surplus property between county departments in an attempt to repurpose surplus items.

(e) Storage. Where feasible, a central location for the storage of surplus property designated for sale shall be established and maintained by the Maintenance Department.

Submitted by Rusk County Finance Committee: S/Tatur, Fisher, Hauser, Hraban.

Explanation of resolution by Rich Summerfield, Corporation Counsel. Question raised regarding paragraph 'C' wording. Resolution updated and "via the county website or on-site" removed from paragraph 'C' from the second sentence. Motion by Gierke, second by Hraban to adopt resolution. Discussion on funds from sales going back to the fund they originally were taken from to make purchase. Motion carried. Resolution adopted by aye vote.

RESOLUTION #18-14 AMACOY LAKE LEVEE AGREEMENT

WHEREAS, in 1967, a Floodwater Protection Dike was designed and built by the USDA Soil Conservation Service and the Town of Stubbs on the outlet between Amacoy Lake and the Chippewa River; and

WHEREAS, with the 2014 Flood Insurance Rate Maps submitted by FEMA, the floodplain on Amacoy Lake is mapped as if the Floodwater Protection Dike was absent; and

WHEREAS, this has resulted in an expanded mapped floodplain that does not represent actual existing flood potential; and

WHEREAS, in order to complete a revision to the floodplain map, the Floodwater Protection Dike must be certified as a levee by FEMA; and

WHEREAS, the Town of Stubbs has employed an engineer to complete this certification; and

WHEREAS, the certification requires that the Operation Plans must be under the jurisdiction of the NFIP participating community; and

WHEREAS, the township is not a participating community and has asked Rusk County, as the local participating community, to partner with the town to be the applicant in the certification process; and

WHEREAS, the County Board approved being the participating community for the application process in February of 2016.

NOW THEREFORE BE IT RESOLVED that the Rusk County Board of Supervisors agrees to participate in the operation and maintenance of the Amacoy Lake Levee as described in the *Plan of Operation and Maintenance* dated May 2016 and prepared by Morgan and Parmley, Ltd as well as the *Emergency Preparedness Plan for Amacoy Lake Levee* dated May 2018 prepared by Morgan and Parmley Ltd.

BE IT FURTHER RESOLVED that copies of these documents are available for viewing at the Rusk County Land Conservation and Development Department.

Submitted by Zoning/Land Info Committee: S/Schmitt, Schneider, Vacho, McBain.

Motion by Schneider, second by Lieftring to adopt. Lieftring explained resolution. Tesky explained that these plans are at FEMA and this is a required step as well as the county's involvement requirements. Motion carried. Resolution adopted by aye vote.

CLOSED SESSION

Announced by Chair Willingham.

Considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. 19.85(1)(c). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, pursuant to Wis. Stat. 19.85(1)(f). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved, pursuant to Wis. Stat. 19.85(1)(g).

Motion by Fisher, second by Gierke to enter closed session pursuant to recited state statutes regarding a personnel investigation. Roll call vote. Voting yes – 18. Voting no – 0. Voting yes: Biller, Rath sack, Hauser, Vacho, Stout, Tatur, Lieftring, McBain, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Brown.

Closed session at 7:38 p.m.

Open session at 7:47 p.m.

APPOINTMENTS

Board of Adjustment: Explanation of appointments and the reason for 3 year or 2 year as appointment was missed in 2017. Willingham explained that all 5 board members, alternates included usually attend these meetings. Willingham announced proposed appointment of Thomas Meisner (3 year term) and Robert Lorkowski (2 year term) to Board of Adjustment. Willingham also announced the proposed appointment of Stanley Kromrey (3 year term) and Besty Patterson (2 year term) as alternates of the Board of Adjustment. Explanation of Board of Adjustment purpose and authority as well as the process by Summerfield. Motion by Pedersen, second by Gierke to approve all appointments to Board of Adjustment as presented.

ADJOURNMENT

Motion by Lieftring, second by Hauser to adjourn. Meeting adjourned at 7:54 p.m.

Next meeting, July 24, 2018 at 7:00 p.m.

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