



# RUSK COUNTY BOARD OF SUPERVISORS

## AGENDA

JUNE 27<sup>th</sup>, 2017  
7:00 P.M

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

### **CALL TO ORDER**

### **ROLL CALL**

**INVOCATION** – Dave Willingham

**PLEDGE OF ALLEGIANCE** – Tom Christman

**APPROVAL OF MINUTES** – April 18th, 2017

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

### **PRESENTATION**

1. Highway Department

### **RESOLUTIONS**

2. Transfer Money From General Fund for 2016 Contingency
3. Rusk County Animal Shelter
4. County Board Supervisor, Board of Supervisors Job Description
5. Amend 2017 Budget for Road Aids
6. Payment In Lieu of Taxes (PILT) for County Forest Lands

### **DISCUSSION AND POSSIBLE MOTION**

7. Highway Building Project Update

### **APPOINTMENTS**

8. Public Health Officer – Dawn Brost
9. Health & Human Services Board – Mary Schneider

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

This agenda prepared by the County Clerk at the direction of Chair Boss.  
3 Posted: Rusk County Courthouse: 6/19/2017 9:00 a.m.