



# RUSK COUNTY BOARD OF SUPERVISORS

December 17<sup>th</sup>, 2019  
7:00 P.M.

## AGENDA

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

### **CALL TO ORDER**

### **ROLL CALL**

**INVOCATION** – Dave Willingham

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – November 12, 2019

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

### **PRESENTATION**

1. Marty Reynolds & Veterans Group – Veteran’s Hospital Presentation

### **REPORTS**

2. Scott Emch, Highway Commissioner – 2019 Annual Report – WI Stat. 83.01(7)(d)

### **RESOLUTIONS**

3. 2020 County Forest Variable Acreage Share Payments
4. Resolution Declaring Official Intent To Reimburse Expenditures On Blacktop Plant Replacement Project From Proceeds Of Borrowing
5. Initial Resolution Authorizing Not To Exceed \$3,115,000 General Obligation Promissory Notes For Capital Projects
6. Initial Resolution Authorizing Not To Exceed \$860,000 General Obligation Promissory Notes To Refund Obligations Of The County
7. Resolution Providing For The Sale Of Not To Exceed \$3,975,000 General Obligation Promissory Notes
8. Authorizing an Application for a State Trust Fund Loan
9. Creating a Zoning Technician Position
10. Devils Creek Stream and Watershed Assessment Authorizing Resolution
11. Creating an Additional Jail/Dispatcher Position
12. Modifying PTO Employee Benefit

### **DISCUSSION AND POSSIBLE MOTION**

13. Forestry 2020 Annual Work Plan
14. Ratify WPPA Sheriff Deputy/Investigator and Jailer/Dispatch Contracts

## **APPOINTMENTS**

15. City/County Library Board

16. Rusk County Transit Commission

## **CLOSED SESSION-** Announced by Chair

-Personnel Investigation

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, or involved in such problems or investigations. Wis. Stats. 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 become involved. Wis. Stats. 19.85 (1)(g)

**OPEN SESSION-**possible motion on closed session topic

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

This agenda prepared by the County Clerk at the direction of Chair Willingham.  
3 Posted: Rusk County Courthouse: 12/06/2019 @ 12:00 p.m.