

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
DECEMBER 19, 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, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Boss. Corporation Counsel, Rich Summerfield.

Brief biography of James Jennerman by Chair Boss.

David Willingham of Island Lake Church of Christ led board in “Joy to the World” in place of invocation.

Pledge of Allegiance led by James Jennerman.

PUBLIC HEARING ON THE FARMLAND PRESERVATION PLAN

Public Hearing opened at 7:05 p.m.

No public present for public hearing.

Public Hearing closed at 7:06 p.m.

APPROVAL OF MINUTES

Motion by Biller, second by Hraban to approve minutes from November 14, 2017. Motion carried.

RUSK COUNTY HIGHWAY DEPARTMENT 2017 ANNUAL REPORT

Scott Emch, Highway Commissioner, gave presentation regarding information in handout regarding equipment usage comparison, road conditions and options in repairing the roads. Discussion regarding roads and examples of ways to improve the roadways.

RESOLUTION # 17-30 AMEND 2017 BUDGET FOR B.C.R.C. SWAT FUNDRAISER AND CREATING A NON-LAPSING CONTINUING APPROPRIATION

WHEREAS, Rusk County Sheriff Department’s fundraiser license was used in 2017; and

WHEREAS, \$70,866.88 funds were raised, and \$28,674.13 were expensed, leaving a balance of \$42,192.75; and

WHEREAS, the funds were raised by volunteers from Barron and Rusk Counties to designate for SWAT equipment, protection, and training; and

NOW, THEREFORE, BE IT RESOLVED, the Rusk County Board of Supervisors approves the non-lapsing continuing appropriation; and

BE IT FURTHER RESOLVED the Rusk County Board of Supervisors approves amending the 2017 Tactical Team budget to add the following budget lines: 100-77-52111-341 Tactical Team BCRC Equipment Expenses, 100-77-52111-390 Tactical Team BCRC Fundraiser Expenses, 100-77-48501-000 Tactical Team BCRC Fundraiser Revenue, and 10077-48102-000 Tactical Team BCRC Interest Revenue.

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

Motion by Schneider, second by Gierke to adopt resolution. Roll call: Voting yes-18. Voting no-0. Voting yes: Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter. Resolution adopted by roll call vote.

RESOLUTION # 17-31 RESOLUTION TO AMEND THE RUSK COUNTY JAIL SCHEDULE OF FEES

WHEREAS, the Rusk County Jail needs to establish new fees to help generate additional revenues, and

WHEREAS, almost all other county jails in the State of Wisconsin use a similar fee schedule as follows, and

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors adopt the following fees [highlighted below] to be used by the Rusk County Jail effective on January 1, 2018.

Bond Processing Fee	Pursuant to Wis. Statute 814.705(1), any person posting a bond at the Rusk County Jail on a charge from ANY agency shall be required to pay a \$10 non-refundable bond processing service fee PER BOND.
Booking Fee	Pursuant to Wis. Statute 302.372(2)(a), the jail may charge a fee to recoup the costs associated with booking a person sentenced to the Rusk County Jail. As a result, the jail will now charge a \$20 booking fee for any sentenced person booked into the Rusk County Jail.
Copy Fees	\$.25 per page; \$5 per CD; \$10 per DVD [to be prepaid by inmates]
Damaged/Lost Property	Billed to the inmate at replacement cost of the item/s damaged/lost.
Doctor Visit Fee	Pursuant to Wis. Statute 302.38(1), the jail may charge an inmate for the costs of providing medical care to the inmate while he/she is in the care of the jail. Doctor visit fees in the jail are \$10 per visit.
Electronic Monitoring Fee	Pursuant to Wis. Statute 302.372 & 302.425 the jail may charge a fee to recoup the costs associated with the electronic monitoring of qualifying sentenced inmates. For any inmates allowed out on electronic monitoring the jail shall charge \$5/day in addition to the current contracted EMP provider rate.
Huber Boarding Fees	Pursuant to Wis. Statute 303.08(4), the jail shall charge the inmate's account for such boarding fees at the county board established rates of \$18/day for Rusk County sentenced inmates; \$20/day for Huber Transfer inmates from other counties; and \$10/day for WI Fresh Start employed sentenced inmates.
Huber Drug Test Fee	Pursuant to Wis. Statute 303.08(4), the jail shall charge \$5 per Huber drug test for any home maker or student inmate allowed out on Huber privileges for non-wage earning purposes only.
Huber Transfer Fee	Pursuant to Wis. Statute 303.08(4), the jail shall charge an upfront non-refundable Huber Transfer Fee of \$50 for any inmates sentenced in a county other than Rusk. This fee will be in addition to the daily Huber Boarding fee of \$20/day for NON Rusk County sentenced inmates.
Local Reimbursement Fee	Pursuant to Wis. Statute 302.372(2)(a)(1), the jail may charge a sentenced inmate not more than the actual per-day cost of maintaining that inmate, as set by the county board by ordinance, for the entire period of time that the person is or was confined in the jail, including any period of pretrial detention and/or for which the sentenced person was placed on probation and confined in jail. This daily boarding fee was previously established by the county board at a rate of \$10 for the first day and \$5 per day thereafter.

Medical Fees	Pursuant to Wis. Statute 302.38(1), the jail may charge an inmate for the costs of providing medical care to the inmate while he/she is in the care of the jail. All medical fees will be charged to inmates at the cost/s incurred by the Rusk County Jail.
Nurse Visit Fee	Pursuant to Wis. Statute 302.38(1), the jail may charge an inmate for the costs of providing medical care to the inmate while he/she is in the care of the jail. Nurse visit fees in the jail are \$10 per visit.
PBT Fee	Pursuant to Wis. Statutes 165.955 & 165.957, the jail may recoup its costs associated with administering court ordered PBT fees. The jail will now charge \$5 per court ordered PBT administered for Rusk County cases and \$10 per court ordered PBT administered for any other county/agency cases.
UA Fee	Pursuant to Wis. Statutes 165.955 & 165.957, the jail may recoup its costs associated with administering court ordered UA fees. The jail will now charge \$5 per court ordered UA administered for Rusk County Cases and \$10 per court ordered UA administered for any other county/agency cases.

Submitted by Rusk County Emergency Services Committee. S/Schmitt, Schneider, Fisher, Pedersen, Stout.

Motion by Schmitt, second by Stout to adopt resolution. Resolution adopted by aye vote.

RESOLUTION # 17-32 TO ADOPT UPDATED FARMLAND PRESERVATION PLAN

WHEREAS, pursuant to Section 91.10 of the Wisconsin Statutes, Rusk County is authorized to prepare, update, and adopt a Farmland Preservation Plan in accordance with the aforementioned Statute; and

WHEREAS, the attached Farmland Preservation Plan provides a vision and guidelines for future growth, development and land preservation in Rusk County; and

WHEREAS, the Land and Water Conservation Committee has the authority to recommend that the Rusk County Board of Supervisors adopt the County's Farmland Preservation Plan under Section 66.1001(4)(b); and

WHEREAS, the Rusk County Farmland Preservation plan text and maps are hereby certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection under s. 91.16, of the Wisconsin State Statutes on November 12, 2017, contingent upon Rusk County Board of Supervisors adoption of the plan; and

WHEREAS, the Rusk County Land and Water Conservation Committee held a public hearing on November 12, 2017 and recommends the adoption of the Rusk County Farmland Preservation Plan; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 91.16 of the Wisconsin State Statutes that the Rusk County Board of Supervisors hereby adopt the Rusk County Farmland Preservation Plan.

BE IT FURTHER RESOLVED, that the Rusk County Farmland Preservation Plan be incorporated into the Rusk County Comprehensive Plan; Chapter Five, Natural, Agricultural and Cultural Resources.

Submitted by Rusk County Land and Water Conservation Committee. S/Rathsack, Biller, Gierke, Lieffring, Nicholson.

Motion by Tatur, second by Knops to adopt resolution. John Krell, Conservationist, explained that this is an update to the 1983 plan. Krell explained that this is a non-binding guidance document and that the resolution would need to be amended to read the public hearing date was changed from November 12th to December 19th and "hereby" in line 14 changed to "to be." Motion by Scheider, second by Hauser to amend resolution as proposed. Motion carried. Motion by Tatur, second by Lieffring to add "updated" to line 25 before the word Rusk. Discussion on plan extension and due date of 12/31/17. Resolution as amended adopted by aye vote.

RESOLUTION #17-33 CARRY FORWARD 2017 CENTURYLINK 911 BUDGET TO 2018 BUDGET

WHEREAS, the Rusk County Sheriff's Office budgeted in 2017 \$150,000 for upgrading the county 911 system; and

WHEREAS, Rusk County entered into a Public Safety Product Sales/Installation/Maintenance Agreement for Rusk County E911 on September 29, 2017 with CenturyLink ; and

WHEREAS, the proposed project completion date is February 22, 2018.

NOW, THEREFORE, BE IT RESOLVED, That the Rusk County Board of Supervisors does hereby carry forward the 2017 budget to 2018.

2017		
400-17-57170-811 Capital Projects	\$	0.00
2018		
400-17-57170-811 Capital Projects	\$150,000.00	

Submitted by Rusk County Emergency Services Committee. S/Schmitt, Schneider, Fisher, Pedersen, Stout.

Motion by Pedersen, second by Hraban to adopt resolution. Roll call: Voting yes-18. Voting no-0. Voting yes: Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieffring, Swoverland, Pedersen, Schneider, Gierke. Resolution adopted by roll call vote.

DISCUSSION AND POSSIBLE MOTION

Ratify WPPA Sheriff Deputy & Investigator Contract: Motion by Fisher, second by Hanson to approve contract. Discussion on scheduled hours and being called in versus being ordered in. Motion by Hauser, second by Lieffring to postpone until after committee is able to meet with union and work out the language. Motion carried.

APPOINTMENTS

RCMH Board of Trustees Election: Boss announced incumbents: Julie Hauser, Ed Tomasovich & Jim Edming. Boss informed board that Hauser and Tomasovich were not interested in being on the board for another term. Boss nominated Tony Hauser & Jim Edming. Lieffring nominated Pete Boss. Motion by Lieffring, second by Gierke to close nominations and cast unanimous vote for Edming, Hauser & Boss. Motion carried.

ANNOUNCEMENTS

Boss wished all a Merry Christmas.

ADJOURNMENT

Lieffring to adjourn. Meeting adjourned at 8:16 p.m.

Next meeting: January 23, 2018 at 7:00 p.m.