



DESIGNATING LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND FUNDS TO BE USED FOR INTERNAL RUSK COUNTY PROJECTS #2 #3

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. ALEC HAMPTON	✓		
2. JERRY BILLER	✓		
3. STACY ZIMMER	✓		
4. JOHN MOORE	✓		
5. TERRY WEDWICK	✓		
6. SHERRY WALLACE	✓		
7. SUZANNE VOHS	✓		
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. BRIAN COGGINS	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. KURT GORSEGNER	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE			✓
17. DAVE WILLINGHAM	✓		
18. MIKE RUSSELL	✓		
19. Dan Gudis			✓
TOTAL	17	0	2

1 WHEREAS, Rusk County has received a total of \$100,000 from the Federal
2 Government under the Local Assistance and Tribal Consistency Fund (LATCF); and

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4 WHEREAS, Resolutions 6-24 and 14-24 already designated \$36,000 of the LATCF
5 allocation to be utilized for other projects leaving \$64,000 as undesignated; and

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7 WHEREAS, allowed uses of LATCF funds include counties spending designated funds
8 for a variety of projects consistent with the LATCF regulations and reporting
9 requirements; and

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11 WHEREAS, the Rusk County Fair is requesting funds to assist with a new restroom and
12 shower building on the North side of the Fairgrounds; and

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14 WHEREAS, the following use of LATCF funding was reviewed and approved by the
15 Finance Committee:

PROJECT	FUNDING AMOUNT	APPROVAL DATE/COMMITTEE
Fairgrounds North Bathrooms/Shower House	\$64,000.00	Finance 04/18/2024

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Biller
2nd Russell

No: 0 Yes: 17 Exc: 2

Reviewed by: _____, Corp. Counsel

Reviewed by: Jamie Wilk, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

\$64,000 of LATCF - no levy

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 21 day of May, 2024 by the Rusk County Board of Supervisors.

Connie Meyer
Connie Meyer
County Clerk, Rusk County

SUBMITTED BY:

Rusk County Finance Committee

John Kalepp
John Kalepp, Chairman

Jim Meyer
Jim Meyer, Vice Chairman

Brian Coggins
Brian Coggins

Terry Wedwick
Terry Wedwick

Phil Unterschuetz
Phil Unterschuetz

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NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors hereby designates \$64,000.00 of the funding received through the Local Assistance and Tribal Consistency Fund to be used for the project listed above.