



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

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	/		
2. JERRY BILLER	/		
3. VACANT			/
4. TONY HAUSER	/		
5. TERRY WEDWICK	/		
6. ROBERT STOUT	/		
7. RANDY TATUR	/		
8. TOM CUDO	/		
9. PHIL UNTERSCHUETZ			/
10. JON UNTERSCHUETZ	/		
11. PHIL SCHNEIDER	/		
12. JIM MEYER	/		
13. MARK SCHMITT	/		
14. JOHN KALEPP	/		
15. TOM HANSON	/		
16. LOIS GOODE	/		
17. DAVE WILLINGHAM	/		
18. MICHAEL HRABAN	/		
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  
3  
4 WHEREAS, Resolution 6-24 already designated \$1,000 of the LATCF allocation to be  
5 utilized for other projects leaving \$99,000 as undesignated; and  
6  
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  
10  
11 WHEREAS, the Rusk County Fair is requesting funds to assist with the demolition and  
12 replacement of the East Wing Barn at the Fairgrounds; and  
13  
14 WHEREAS, the following use of LATCF funding was reviewed and approved by the  
15 Finance Committee:  
16  
17

<u>PROJECT</u>	<u>FUNDING AMOUNT</u>	<u>APPROVAL DATE/COMMITTEE</u>
East Wing Barn Project	\$35,000.00	Finance 03/14/2024

BOARD ACTION

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted  Defeated

1st Meyer Defeated

2nd Hraban

No: 0 Yes: 17 Exc: 2

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: James Will, Finance Director

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

Project funded by ARPA & matching funds from Livestock & Fair board

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 19 day of March, 2024 by the Rusk County Board of Supervisors.

Connie Meyer  
 Connie Meyer  
 County Clerk, Rusk County

18  
 19  
 20 NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors  
 21 hereby designates \$35,000.00 of the funding received through the Local Assistance and  
 22 Tribal Consistency Fund to be used for the project listed above.  
 23  
 24  
 25  
 26

SUBMITTED BY:

Rusk County Finance Committee

Randy Tatur  
 Randy Tatur, Chairman

Tony Hauser  
 Tony Hauser, Vice Chairman

Jim Meyer  
 Jim Meyer

John Kalepp  
 John Kalepp

Phil Unterschuetz  
 Phil Unterschuetz