



RUSK COUNTY BOARD OF SUPERVISORS

November 14, 2023
9:00 A.M.

AMENDED AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.
The toll-free number has had occasional issues, so two numbers are provided.

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Mark Schmitt

APPROVAL OF MINUTES – October 24, 2023

PUBLIC COMMENT – Limited to five minutes per person

READING OF THE 2024 BUDGET – 9:15 A.M.

PUBLIC HEARING OF THE 2024 BUDGET – 9:30 A.M.

DISCUSSION/POSSIBLE MOTION

1. Replace Recovery Court with an Alternative Diversion Program in 2024
2. Authorize Survey of Old MCHS Building
3. Discuss after purchase plan for Marshfield Clinic Health System Old Clinic Building at 906 College Ave., Ladysmith
4. 2024 Forestry Work Plan Approval
5. Approve Changes in Employee Options for Unused PTO Policy in Personnel Handbook.

RESOLUTION

5. Adopt 2024 Budget and 2023 Property Tax Levy to be Collected in 2024
6. Change in Title and Job Description for Recovery Court Program Coordinator
7. Change in Job Description for Highway Department Operations Manager
8. Creation of Highway Department Shop Foreman Position and Job Description
9. Amend provisions Non-Lapsing Building Account for Animal Shelter
10. Authorize Proceeding with Design Phase of Rusk County Animal Shelter Addition

DISCUSSION AND POSSIBLE MOTION

Review of Inspection Report Related to Acquisition of Marshfield Clinic Health System Old Clinic Building at 906 College Ave., Ladysmith

The County Board may go into closed Session to discuss the above:

CLOSED SESSION – announced by Chair Marshfield Clinic Health System Old Clinic pursuant to Wis. Stat. § 19.85(1)(e). - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

OPEN SESSION – Possible Motion on Topic of Closed Session

Discussion and Possible Motion to sell the following lots in Sheldon: 181000550000, 181000560000, 181000570000, 181000580000

The County Board may go into closed Session to discuss the above:

CLOSED SESSION – announced by Chair Consider Offer to Sell Sheldon Lots 181000550000, 181000560000, 181000570000, 181000580000 pursuant to Wis. Stat. § 19.85(1)(e). - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

OPEN SESSION – Possible Motion on Topic of Closed Session

CLOSED SESSION announced by Chair

Consider Employee Compensation for Assistant Forest Administrator pursuant to Wi Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

Discussion and Possible Motion for: Approval of Resolution for Stipend for Facilities Manager

The County Board may go into closed Session to discuss the above:

CLOSED SESSION – announced by Chair Consider Employee Compensation pursuant to Wi Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

OPEN SESSION – Possible Motion on Topic of Closed Session

ANNOUNCEMENT

ADJOURN

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.