

RUSK COUNTY BOARD OF SUPERVISORS



December 19, 2023

7:00 P.M.

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 – Jonathan Unterschuetz

PLEDGE OF ALLEGIANCE – Bob Stout

MOMENT OF SILENCE FOR FORMER BOARD CHAIRMAN ALAN RATHSACK

APPROVAL OF MINUTES – November 14, 2023

PUBLIC COMMENT – Limited to five minutes per person

ELECTION

1. County Board Chairman
2. County Board Vice-Chairman – if needed

PRESENTATION

3. Rusk County Transit Commission Annual Update – Jeremy Jacobs

DISCUSSION/POSSIBLE MOTION

4. New ownership of Marshfield Clinic Building and deciding on the disposition/use of it, including lease rate for Clinic Building and Parking Lots.
5. Approval of Meal Per Diem Rates
6. Approve Changes to Financial Procedure Manual.

RESOLUTION

7. LCDD 2024 Healthy Lakes Grant
8. Resolution Appointing Rusk County Human Resources Manager
9. Amend Funding Sources for LCDD Administrative Assistant Position
10. Revision of the Rusk County Zoning Fee Schedule
11. Amending Public Records Notice Fee Schedule
12. Designating ARPA Funds to be used for Internal Rusk County Projects #6

CLOSED SESSIONS

13. Resolution for Hospital 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

14. Proceed with Litigation Against Previous Ambulance Billing Company

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

CLOSED SESSION – announced by Chair

Expert Billing Contract pursuant to Wis. Stat Statues 19.85 (1)(g) 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.

OPEN SESSION – Possible Motion on Topic of Closed Session

APPOINTMENT

15. Veteran’s Service Commission – Ronald Moser

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.