



RUSK COUNTY BOARD OF SUPERVISORS

JULY 25, 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 – Phil Unterschuetz

PLEDGE OF ALLEGIANCE – Terry Wedwick

APPROVAL OF MINUTES – June 27, 2023

PUBLIC COMMENT – Limited to five minutes per person

PRESENTATION

1. Rusk County Fair
2. Drug Court

DISCUSSION/POSSIBLE MOTION

RESOLUTION

3. Relocation of Supervision of Drug Court Coordinator and Administration of TAD Grant.
4. Acceptance of Donated Land located in Part of Government lot 7 and part of Government lot 8, of Section 33, T.35N., R.7W., Town of Atlanta, Rusk County.
5. Change in Job Description for Trails End Camp Caretaker
6. Change in Job Description for LCDD Administrative Assistant
7. Ambulance Service Wage Adjustments
8. Dividing Interest in Joint Management Semi Trailers and Authorizing Use of County Owed Semi Trailers
9. Authorizing the Sponsorship of Students through the 720 Law Enforcement Academy
10. Creating an Additional Highway Worker 1 Position

DISCUSSION/POSSIBLE MOTION

11. Hospital Update including Asbestos Survey Results and Possible Approval of RFP for Asbestos Removal and Demolition
12. Authorize the sale of Cosmetic Items at Old Hospital Building
13. Authorize Elevator Decommissioning at Old Hospital Building

CLOSED SESSION – announced by Chair

Use of Wind Down Funds/Marshfield Clinic Health System Old Clinic/Parking Lot Lease at Hospital 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

Co-ownership of 600 Gates Ave Building 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

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.