



RESOLUTION # 20-11
AMENDING CHAPTER 2 OF THE RUSK COUNTY CODE OF ORDINANCES
FOR CHANGE IN COMMITTEE RESPONSIBILITIES

RUSK COUNTY			
ROLL CALL Board Members	(Yes)	(No)	Abstain / Excused
1. TERRY DUSELL			
2. JERRY BILLER			
3. ALAN RATHSACK			
4. TONY HAUSER			
5. KATHY VACHO			
6. ROBERT STOUT			
7. RANDY TATUR			
8. LYLE LIEFFRING			
9. BILL MCBAIN			
10. KEN PEDERSEN			
11. PHIL SCHNEIDER			
12. ROGER GIERKE			
13. MARK SCHMITT			
14. LISA DOBROWOLSKI			
15. TOM HANSON			
16. KATHY MAI			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. KEN BROWN			
TOTAL			

TO THE RUSK COUNTY BOARD OF SUPERVISORS

1 **WHEREAS**, Rusk County operates under a Code or Ordinances

2

3 **WHEREAS**, within Chapter 2 of these Ordinances it outlines the operation of

4 the County including County Board Committees and responsibilities, and

5

6 **WHEREAS**, from time to time it is necessary to change the Committee structure

7 and responsibilities so as to provide appropriate oversight for County

8 Departments and programs,

9

10 **WHEREAS**, it has been determined that a change is necessary to provide

11 Committee oversight and guidance to the District Attorney, Clerk of Courts,

12 Judge and related programs, and

13

14 **WHEREAS**, to accomplish this the current UW-Extension and Recycling

15 Committee can become the Justice and Youth Committee and be assigned the

16 District Attorney, Clerk of Courts, Judge and related programs

17

18 **WHEREAS**, the Recycling program oversight can be moved to the Property

19 Committee

20

21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board of

22 Supervisors does hereby approve changes to Chapter 2 of the Rusk County Code

23 of Ordinances more specifically to sections, 2-232 (Property Committee) 2-235

24 (change UW-Extension and Recycling Committee to Justice and Youth

25 Committee, copies of the changes are attached hereto and made a part of; and

26

27 **BE IT FURTHER RESOLVED**, changes to Chapter 2 of the Rusk County

28 Code of Ordinances will be made as attached and be effective April 21, 2020.

29

30

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

 Defeated

1st _____

2nd _____

No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

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

Certification:

I, Loren Beebe, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the _____ day of _____, 2020 by the Rusk County Board of Supervisors.

 Loren Beebe
 County Clerk, Rusk County

SUBMITTED BY:



 Dave Willingham

**ATTACHMENT - AMENDING CHAPTER 2 OF THE RUSK COUNTY CODE OF ORDINANCES
FOR CHANGE IN COMMITTEE RESPONSIBILITIES**

Highlighted text = Added
Strikethrough text = Deleted

Chapter 2 – ADMINISTRATION
Article 5 - COMMITTEES
Division 2 – STANDING AND CITIZEN COMMITTEES

Sec. 2-232. - Property committee.

The property committee:

- (1) Shall consist of five county board supervisors.
- (2) Shall supervise, maintain, and allocate the space within the public buildings and grounds designated as the "government center." The committee shall recommend and supervise the repair of and improvements to the government center as the committee shall deem proper and necessary.
- (3) Shall manage and supervise the Fairgrounds and ~~Trails End Youth Camp~~ and the buildings thereon.
- (4) Shall have charge of all other property, real or personal, not assigned (by resolution or statute) to other committees, including, but not limited to:
 - a. Approving requests from the various departments for furniture, equipment, and vehicles and the budgeting therefor. The committee may, at its option, allow or require a department to use its budgeted or other funds to offset any portion of the cost of the request.
 1. The various departments need not submit requests to the property committee for the purchase of items costing less than \$1,000.00, items approved through the budgeting process or items fully grant funded.
 - i. All furniture/office supply requests must be reviewed with the maintenance department prior to purchasing.
 - ii. All electronic device requests must be reviewed with the IT department prior to purchasing.
 2. No county office or committee exempted from these requirements by statute or otherwise need make such requests.
 - b. Entering into leases of county-owned property after first considering the following factors, provided that no funds derived from the county levy are to be used for improvements or alterations to the leased property under the terms of the lease agreement.
 1. The county's need to retain possession of the property to fulfill an established long range plan or program.
 2. The need to retain property for other unplanned county needs.
 3. The county's need to retain possession of the property for industrial, community or economic development.
 4. A recommendation of the economic development director or building and grounds supervisor.
 5. The need to retain possession of property for sale or other disposition.
 6. The market value of leases of like situated properties.

- (5) Shall dispose of all unneeded, unused, or obsolete personal property and equipment over which it has control. To this end, the committee shall establish and carry out a policy which, at a minimum, establishes transfers to other departments, method and requirements for sale, and disposition of receipts.
- (6) Reserved.
- (7) Shall be responsible for assuring that all property owned by the county, both real and personal, is fully and adequately insured as instructed by the county board of supervisors and that the county carries adequate hazard, liability, and compensation insurance, and employee bonds.
- (8) Shall have charge of the county airport and the grounds and buildings thereon and shall recommend and supervise the care and repair thereof. The committee shall report to the county board at any regular meeting it deems advisable as to any improvements the committee shall think necessary and, upon approval by the county board, shall be responsible for the supervision and implementation of those improvements.
- (9) Shall contract with an independent appraisal firm to list and value the assets of the county and shall direct departments to update the asset inventory list annually including additions and deletions.
- (10) Shall be the oversight committee for the building and grounds supervisor.
- (11) Shall be the oversight committee for CDBG coordinator on neighborhood stabilization grant funds.
- (12) Shall have charge of all matters over the recycling program and operate pursuant to Wis. Stats. §§ 59.06 and 287.01 et seq.
- (13) Shall be responsible for the development, implementation, and operation of recycling and other waste management programs in compliance with state statutes and DNR policies and procedures.

(Code 1987, § 2.01.16(H); Res. of 11-16-1972; Res. No. 84-9, 4-17-1984; Res. No. 85-80, 11-13-1985; Res. No. 85-83, 11-13-1985; Res. No. 88-48, 8-29-1989; Res. of 9-30-1997; Res. of 11-12-1997; Res. of 12-16-1997; Res. No. 98-64A, 11-10-1998; Res. No. 98-64A, 8-31-1999; Res. No. 99-79, 11-9-1999; Res. No. 98-64A, 12-28-1999; Res. No. 98-64A, 4-16-2002; Res. No. 03-28, 6-24-2003; Res. No. 04-47, 10-26-2004; Res. No. 05-09, 1-25-2005; Res. No. 05-27, 6-31-2005; Res. No. 09-11, 4-28-2009; Res. No. 09-16, 5-26-2009; Res. of 6-29-2010; Amend. of 10-29-2013; Res. No. 14-24, 8-26-2014; Amend. of 6-10-2016)

Editor's note— An amendment adopted Oct. 29, 2013, changed the title of § 2-232 from "Property, library contract, insurance and airport committee" to "Property committee."

Sec. 2-235. - UW extension education and recycling committee Justice and Youth Committee

The UW-Extension and recycling committee Justice and Youth committee:

- (1) Shall consist of five county board supervisors.
- (2) Shall be, pursuant to Wis. Stats. § 59.56(3), the oversight committee for the Rusk County UW-Extension Office, District Attorney, Clerk of Courts, Judge, and related programs including Drug Court and Restorative Youth Program.
- (3) Shall oversee events held at the fairgrounds.
- (4) ~~Shall have charge of all matters over the recycling program and operate pursuant to Wis. Stats. §§ 59.06 and 287.04 et seq.~~
- (5) ~~Shall be responsible for the development, implementation, and operation of recycling and other waste management programs in compliance with state statutes and DNR policies and procedures.~~
- (6) Shall submit to the county board of supervisor's finance committee an annual budget for the operation of the County recycling office, UW extension office, District Attorney, Clerk of Courts, Judge and their programs in accordance with the board of supervisor's budgetary process.
- (7) Shall, under the terms and conditions outlined herein, be responsible for the supervision of Trail's End Youth Camp. To that end:
 - a. The committee shall appoint the board of trustees of the Trail's End Camp.
 - b. The composition of the board shall be:
 1. Two representatives of the 4-H clubs of the county.
 2. One representative of the Boy Scouts of the county.
 3. One representative of the Girl Scouts of the county.
 4. One representative of Rusk County Community Connection.
 5. One representative of the public schools of the county.
 6. One representative of the DNR.
 7. One representative of the public.
 8. One member of the UW extension education and recycling committee, such appointment to be concurrent with the member's term on the committee.
 - c. The trustees, except for the committee's representative (county supervisor), shall serve staggered three-year terms and shall be nominated by the group or organization they represent.
 - d. The committee shall have the right to expand the board to include representatives of other organizations or youth groups as the need may arise contingent on county board approval.
 - e. Shall approve and recommend the Trail's End annual budget.
- (8) Shall be responsible for supervision of the Rusk County Jr. Fair Board and oversight of the Rusk County Jr. Fair pursuant to bylaws approved by county board.

(Code 1987, § 2.01.16(K); Res. of 11-16-1972; Res. No. 84-9, 4-17-1984; Res. No. 85-80, 11-13-1985; Res. No. 85-83, 11-13-1985; Res. No. 88-48, 8-29-1989; Res. of 9-30-1997; Res. of 11-12-1997; Res. of 12-16-1997; Res. No. 98-64A, 11-10-1998; Res. No. 98-64A, 8-31-1999; Res. No. 99-79, 11-9-1999; Res. No. 98-64A, 12-28-1999; Res. No. 98-64A, 4-16-2002; Res.

No. 03-28, 6-24-2003; Res. No. 04-47, 10-26-2004; Res. No. 05-09, 1-25-2005; Res. No. 05-27, 6-31-2005; Res. No. 09-11, 4-28-2009; Res. No. 09-16, 5-26-2009; Res. of 6-29-2010; Res. No. 13-17, 4-30-2013; Amend. of 12-17-2013)

Editor's note— An amendment adopted Dec. 17, 2013, changed the title of § 2-235 from "University extension education and recycling committee" to "UW extension education and recycling committee."