

**RUSK COUNTY
COMMITTEE ON COMMITTEE MINUTES**

April 16, 2024

Present: J. Kalepp, P. Unterschuetz, P. Schneider, T. Wedwick and L. Goode.

Others Present: C. Meyer, J. Buchholz-Jones, T. Cudo, J. Meyer, S. Zimmer, M. Kron, J. Biller, and A. Heath, J. Wilk and A. Christianson Jr.

Present from the Public: E. Webster

CALL TO ORDER

Meeting called to order by Chair Kalepp at 11:04 a.m.

DISCUSSION AND POSSIBLE MOTION

Review County Board Member's Interest and Conflict Sheets – The Committee reviewed the Conflicts sheets.

Review Committee Structure for Assignments – Discussion held.

Determine Committee Assignments – Assignments were given as below on 2nd page.

APPROVAL OF MINUTES

Motion by Schneider, seconded by Goode to approve the April 16, 2024 minutes as presented. Motion carried.

ADJOURN

Motion by P. Unterschuetz, seconded by Schneider to adjourn at 1:32 p.m. Motion carried.

**RUSK COUNTY
COMMITTEE ASSIGNMENTS
April 16, 2024**

<p style="text-align: center;"><u>ADRC ADVISORY</u></p> <p style="text-align: center;">Sherry Wallace Mike Russell</p>	<p style="text-align: center;"><u>ANIMAL CONTROL</u></p> <p style="text-align: center;">Tom Cudo Tom Hanson Terry Wedwick</p> <p style="text-align: center;"><u>City Members:</u> Nancy Christianson Randy Lovely</p>	<p style="text-align: center;"><u>COMMITTEE ON COMMITTEES</u></p> <p style="text-align: center;">John Kalepp Phil Schneider Lois Goode Phil Unterschuetz Terry Wedwick</p>	<p style="text-align: center;"><u>EMERGENCY SERVICES</u></p> <p style="text-align: center;">Kurt Gorsegner Tom Cudo Terry Wedwick Phil Schneider Suzanne Vohs</p>
<p style="text-align: center;"><u>ETHICS</u></p> <p>Stacy Zimmer – County Board Jeremy Jacobs – Dept Head</p> <p style="text-align: center;"><u>Consultant:</u> Rich Summerfield</p> <p style="text-align: center;"><u>Citizen Members:</u> Cora Shultz Russell Dukerschein Anthony Arts</p>	<p style="text-align: center;"><u>FINANCE</u></p> <p style="text-align: center;">Brian Coggins Terry Wedwick Phil Unterschuetz John Kalepp Jim Meyer</p>	<p style="text-align: center;"><u>FORESTRY</u></p> <p style="text-align: center;">Jerry Biller Stacy Zimmer Alec Hampton Phil Unterschuetz Phil Schneider</p>	<p style="text-align: center;"><u>HEALTH & HUMAN SERVICES</u></p> <p style="text-align: center;">Sherry Wallace Tom Hanson Lois Goode Phil Schneider John Moore</p> <p style="text-align: center;"><u>Citizen Members:</u> Ted Hakala Mary Schneider Dan Gudis John Ziemer</p> <p style="text-align: center;"><u>VETERANS SERVICE</u> Fred Nash Lyle Lieftring Ron Moser Erik Stoker – Executive Secretary</p>
<p style="text-align: center;"><u>HIGHWAY</u></p> <p style="text-align: center;">Vacant Jerry Biller Jim Meyer John Kalepp Alec Hampton</p>	<p style="text-align: center;"><u>RCTC</u></p> <p style="text-align: center;">Dave Willingham John Moore</p>	<p style="text-align: center;"><u>INDIANHEAD FEDERATED LIBRARY</u></p> <p style="text-align: center;">Lois Goode</p>	<p style="text-align: center;"><u>JOINT MANAGEMENT</u></p> <p style="text-align: center;">Brian Coggins Jerry Biller Vacant</p> <p style="text-align: center;"><u>City Members:</u> John Kenyon Al Christianson</p>
<p style="text-align: center;"><u>LAND AND WATER CONSERVATION</u></p> <p style="text-align: center;">Alec Hampton Stacy Zimmer Kurt Gorsegner Phil Schneider Vacant</p>	<p style="text-align: center;"><u>LAND INFORMATION / ZONING</u></p> <p style="text-align: center;">John Moore Kurt Gorsegner Dave Willingham Mike Russell Brian Coggins</p>	<p style="text-align: center;"><u>LIBRARY</u></p> <p style="text-align: center;">Dave Willingham</p> <p style="text-align: center;"><u>City Member</u> Leah Fuse Nathan Johnson Cheyenne Makinia Anna Kauffman Kathy Plahuta</p> <p style="text-align: center;"><u>Citizen Members:</u> Annette Barna</p>	<p style="text-align: center;"><u>PERSONNEL</u></p> <p style="text-align: center;">Stacy Zimmer Sherry Wallace Mike Russell Jim Meyer Dave Willingham</p>
<p style="text-align: center;"><u>PROPERTY</u></p> <p style="text-align: center;">Jerry Biller Terry Wedwick Tom Hanson John Kalepp Vacant</p>	<p style="text-align: center;"><u>JUSTICE, YOUTH AND EXTENSION</u></p> <p style="text-align: center;">Mike Russell Tom Cudo Lois Goode John Kalepp Sherry Wallace</p>	<p style="text-align: center;"><u>VISITOR CENTER/TOURISM</u></p> <p style="text-align: center;">Phil Unterschuetz Tom Hanson Lois Goode Suzanne Vohs</p> <p style="text-align: center;"><u>City Members:</u> Sue Moore Cheyenne Makinia Kayla Poppe</p> <p style="text-align: center;"><u>TRAVEL NW WI BOARD</u> Suzanne Vohs</p> <p style="text-align: center;"><u>TRAVEL NW WI TOURISM</u> Suzanne Vohs</p>	<p style="text-align: center;"><u>NWRPC</u> Stacy Zimmer Vacant</p> <p style="text-align: center;"><u>ITBEC</u> Brian Coggins</p> <p style="text-align: center;"><u>BEAD</u> Terry Wedwick</p> <p style="text-align: center;"><u>NWCEP</u> Terry Wedwick</p>