



# RUSK COUNTY BOARD OF SUPERVISORS

December 16, 2025  
6:00 P.M.

## AGENDA

**LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM**

**MEETING WILL BE ACCESSIBLE BY VIDEO CONFERENCE**

*To link with your computer video and/or audio:*

### CALL TO ORDER

### ROLL CALL

INVOCATION – Lois Goode

PLEDGE OF ALLEGIANCE – Dave Willingham

PUBLIC COMMENT – Limit to 3 minutes per person with a maximum public comment of 30 minutes.

APPROVAL OF MINUTES – November 12, 2025

### DISCUSSIONS AND POSSIBLE MOTION

- a) Approval of the 2026 Forestry Work Plan

### RESOLUTION

75-25 Resolution – Developing a HHS Fund Balance for Out-of-Home Placements

76-25 Resolution - Approve Creation of Additional CLTS Case Manager

77-25 Resolution - Approve Reclassification of Full-Time Jailer/Dispatcher to Full-Time Court Services Officer (formerly Part-Time Court Security Officer)

78-25 Resolution – Changes to Rusk County Handbook Chapter 4 – Recruitment – Selection – Affirmative Action.

79-25 Resolution - Changes to Rusk County Handbook Chapter 7 – Employee Corrective Action and Discipline Policy

80-25 Resolution - Amend Rusk County Ordinance Sec 2-192 Rules

81-25 Resolution – Authorizing the Issuance of a Request for Proposals for Corporation Counsel Legal Services

82-25 Resolution – Establishing an Ad Hoc Negotiating Committee for Jointly Owned Properties with the City of Ladysmith

### Closed Session announced by Chair

Motion to go into closed session pursuant to Wis. Stats 19.85(1)(e) for 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; to wit: terms for negotiations regarding jointly owned properties with the City of Ladysmith.

**Open Session** – Discussion/action as may be necessary or appropriate on matters discussed in closed session

### Closed Session announced by Chair

Motion to go into closed session for the purpose of considering the sale of County-owned property to the City of Ladysmith, wherein the action will involve deliberating or negotiating a sale price, which, for bargaining reasons, a closed session is authorized pursuant to Wis. Stats. § 19.85(1)(e).

**Open Session** – Discussion/action as may be necessary or appropriate on matters discussed in closed session

### ANNOUNCEMENTS

Next County Board Meeting Date – January 27, 2026

### ADJOURN