

# RUSK COUNTY BOARD OF SUPERVISORS



February 27, 2024

**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: [Click here to join the meeting](#)

### CALL TO ORDER

### ROLL CALL

INVOCATION – Phil Unterschuetz

PLEDGE OF ALLEGIANCE – Tony Hauser

APPROVAL OF MINUTES – January 23, 2024

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

### PRESENTATION

1. Jail Presentation by Samuels Group, Kurt Berner
2. HCA Charities presentation regarding use of 906 College Ave.
3. Presentation by Prevea and Oak leaf Providers Regarding Keeping Healthcare Options in Rusk County
4. Highway Annual Report

### DISCUSSION AND POSSIBLE MOTION

5. Approve Potential Jail Location, Letter to Tax Payers Regarding the Jail, Setting Town Hall Dates, and Approve Marketing Website
6. Approve Funeral Leave Policy

### RESOLUTION

7. Reclassification of Part-Time Animal Shelter Worker to Full-Time and Change in Job Description
8. 2024 ATV/UTV Trail Maintenance and Development
9. 2024 Recreational Boating Facilities Grants
10. 2024 Snowmobile Trail Maintenance and Development
11. 2024 County Conservation Maintenance and Development
12. Designating American Rescue Plan Act Funds to be used for Rusk County Housing Authority

### DISCUSSION AND POSSIBLE MOTION

Consider proposal to sell the former Marshfield Clinic Health Systems Building and Surrounding lands located at 906 College Ave., Ladysmith WI being part of the following parcel numbers: 246-03596-0000, 246-03597-0000, 246-03599-0000

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

**CLOSED SESSION** – announced by Chair

Consider motion to convene in closed session 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,” to wit: proposal to sell the former Marshfield Clinic Health Systems Building and Surrounding lands located at 906 College Ave., Ladysmith WI being part of the following parcel number: 246-03596-0000, 246-03597-0000, 246-03599-0000

**OPEN SESSION** – The board will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session.

## **DISCUSSION AND POSSIBLE MOTION**

Consider purchasing the Prevea Clinic Building located of 1201 and 1101 Lake Ave. having the following parcel number: 246-02146-0000 and 246-02144-0000

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

**CLOSED SESSION** – announced by Chair

Acquisition of Property 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

## **RECOGNITIONS**

13. Mary Berg (Register of Deed) Governors Appointment to Electronic Recording Council
14. Virginia Jacobs (Clerk III- HHS) State of WI 2024 Home Energy Plus Achievement Award

## **ANNOUNCEMENT**

15. Change March County Board Meeting Date to – March 19, 2024 at 7:00 p.m.

## **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.*