

RUSK COUNTY BOARD OF SUPERVISORS



July 23, 2024
7:00 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: [Join the meeting now](#)

CALL TO ORDER

ROLL CALL

INVOCATION – Phil Unterschuetz

PLEDGE OF ALLEGIANCE – Brian Coggins

APPROVAL OF MINUTES – Corrected May 21, 2024, June 20, 2024, June 25, 2024 and July 1, 2024

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

PRESENTATION

1. Rusk County Fair
2. Recruitment and Retention in the Sheriff's Office
3. Presentation on Wisconsin Conservation Congress

DISCUSSION AND POSSIBLE MOTION

4. The request for reimbursement up to \$2,500.00 for Wisconsin Conservation Congress.
5. Invoice Clarification from the Sheriff's Department for Out of County Housing.

RESOLUTIONS

6. Appointing Rusk County Veteran's Service Officer
7. Advocating for an Inpatient Behavioral Health Facility for Northern Wisconsin
8. Designating HHS American Rescue Plan Funds to be used for Community Projects #3
9. Wage Adjustments for Rusk County Seasonal Employees
10. Designation of Continuing Appropriation Account for Donations to the Rusk County Sheriff's Office
11. Establishing Parameters for the Sale of Not to Exceed \$6,000,000 General Obligation Promissory Notes
12. Increasing Dog Licensing Fees for 2025

CLOSED SESSION announced by Chair

Motion to go into closed session pursuant to Wis. Stats 19.85(1)(f). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons; and under Wis. Stats. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to wit: to take a ratification vote on the Disciplinary Subcommittee's action taken on July 11, 2024 with respect to a public employee.

OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

APPOINTMENTS

13. Appointment of Interim Facilities Manager
14. Ad Hoc Construction Committee
 - Member from Finance – Brian Coggins
 - Member from Emergency Services – Tom Cudo
 - Member from Property – Terry Wedwick
 - Member At Large – Stacy Zimmer
 - County Board Chair – John Kalepp
15. Housing Committee
 - Tom Cudo – County Board Supervisor
 - Suzanne Vohs – County Board Supervisor
 - Pauline Lundgren – Citizen Member
 - Mike Hraban – Citizen Member
 - Randy Tatur – Citizen Member

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.

This agenda prepared by the County Clerk Meyer at the direction of Chair Kalepp
3 Posted: Rusk County Courthouse: July 19, 2024 at 11:00 a.m.

County Board Agenda – 07/23/2024