



# RUSK COUNTY BOARD OF SUPERVISORS

JUNE 27, 2023

7:00 P.M.

## AGENDA

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

**MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE**

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

### CALL TO ORDER

### ROLL CALL

INVOCATION – Jonathon Unterschuetz

PLEDGE OF ALLEGIANCE – Tom Cudo

APPROVAL OF MINUTES – May 23, 2023

PUBLIC COMMENT – Limited to five minutes per person

### DISCUSSION/POSSIBLE MOTION

#### RESOLUTION

1. Adopt Revised Personnel Handbook
2. Creating A Criminal Justice Collaborating Council Coordinator Position
3. Amend Chapter 2-763 regarding the sale of county property

#### APPOINTMENTS

4. NW ITBEC Tourism Advisory Committee – Cheyenne Makinia

### DISCUSSION/POSSIBLE MOTION

5. Hospital Access Policy
6. Big Bend Comprehensive Zoning Document

### CLOSED SESSION – announced by Chair

Consider security assessment in the Rusk County Government Center 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

### CLOSED SESSION – announced by Chair

Consider making an offer to purchase Glen Flora Industrial Building 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.

### 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.*