



# RUSK COUNTY BOARD OF SUPERVISORS

January 23, 2024  
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://teams.microsoft.com/RuskCounty>

### CALL TO ORDER

### ROLL CALL

INVOCATION – Lois Goode

PLEDGE OF ALLEGIANCE – Jim Meyer

APPROVAL OF MINUTES – December 19, 2023

PUBLIC COMMENT – Limited to five minutes per person

### DISCUSSION AND POSSIBLE MOTION

1. Consideration of Financial Support for Hawkins Daycare
2. Approve Radio Tower Update Project
3. Approve Highway Road Projects for 2024
4. 2023 Annual Forestry Report

### RESOLUTION

5. Article VII - Modification of Vehicle Regulations Ordinance – County Forest
6. Reclassification of Health and Human Services Clerk II to Clerk III
7. Classification of Finance Accountant II - RCTC
8. Establishing Total Annual Compensation for County Elected Officials Pursuant to Wisconsin Statute 59.22
9. Designating American Rescue Plan Act Funds to be used for Internal Rusk County Projects #6
10. Designating Local Assistance and Tribal Consistency Funds to be used for Internal Rusk County Projects #1

**CLOSED SESSION** – announced by Chair

Conferring with legal counsel in regards to lawsuit against the County pursuant to 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.

**OPEN SESSION** – Possible Motion on Topic of Closed Session

**CLOSED SESSION** – announced by Chair

Conferring with legal counsel in regards to settlement demand pursuant to 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.

**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.*