

RUSK COUNTY BOARD OF SUPERVISORS



AGENDA

March 19, 2024
7:00 P.M.

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 – Bob Stout

APPROVAL OF MINUTES – February 27 and March 7, 2024

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

PRESENTATION

1. Update from Samuels Group and Venture Architects
2. Hawkins Daycare Proposal for Old Hawkins School

DISCUSSION AND POSSIBLE MOTION

3. Farmers Market Green Space/Pavilion Update
4. Amend Extended Leave Bank Time Policy
5. Wage increase for Fair Coordinator and Fair Intern

CLOSED SESSION announced by Chair

Consider motion to convene in closed session pursuant to Wis. Stat. s. 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 and the discussion of: (1) the HCA Offer to Purchase and Right of First Refusal for the following parcel numbers: 246-03596-0000, 246-03597-0000, 246-03598-0000, and 246-03599-0000; and (2) the proposed RFP process for the following parcel numbers: 246-03596-0000, 246-03597-0000, 246-03598-0000, 246-03599-0000, 246-03560-0000 and 246-03658-0005.

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.

6. Approval of RFP for parcel numbers: 246-03596-0000, 246-03597-0000, 246-03598-0000, 246-03599-0000, 246-03560-0000 and 246-03658-0005

CLOSED SESSION announced by Chair

Consider motion to convene in closed session pursuant to Wis. Stat. s. 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: Lease Agreement for 1101 Lake Ave Building – 246-02144-0000

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.

7. Discussion and Possible Motion on: Lease Agreement with Oakleaf for 1101 Lake Ave Building - 246-02144-0000

RESOLUTIONS

8. Creation of an ADRC Information and Assistance Position
9. Designating Local Assistance and Tribal Consistency Fund. Funds to be Used for Internal Rusk County Projects #2

RECOGNITIONS

10. Kaysie Seth (Bruce School District) 2024 WI Land & Water Conservation Association Speaking Contest - Elementary Division
11. Joshua Price (Bruce School District) 2024 WI Land & Water Conservation Association Speaking Contest - Junior Division

ANNOUNCEMENT

12. Change April County Board Meeting Date to – April 16, 2024 at 9:00 a.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.