

# RUSK COUNTY BOARD OF SUPERVISORS



## AGENDA

May 21, 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: [Join the meeting now](#)

### CALL TO ORDER

### ROLL CALL

### **ANNUAL PHOTO – 6:45 PM**

INVOCATION – Phil Unterschuetz

PLEDGE OF ALLEGIANCE – Sherry Wallace

APPROVAL OF MINUTES – April 16, 2024 and April 22, 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, Venture Architects, and Baird regarding Jail Project

### ELECTION

2. Highway Committee – District #5 – Central

### DISCUSSION AND POSSIBLE MOTION

3. Approve Jail Medical Contract
4. Approve Compensation for Acting Highway Commissioner
5. Approve Change to Discipline and Termination Process
6. Authorize County Board Chair to Send Miner Ave. Street Vacation Request to City of Ladysmith

### RESOLUTIONS

7. Medical Examiner Staffing and Compensation Adjustments
8. Designating Local Assistance and Tribal Consistency Fund Funds to be used for Internal Rusk County Projects #3
9. 2023 Contingency and General Fund Transfers
10. 2023 Budget Amendments
11. Amended Resolution 16-17 Rusk County Sheriff's Office Reserve Deputy (part-time) Wage Compensation
12. Approving July 1, 2024 General Employee Wage Adjustments

### APPOINTMENTS

13. ADRC Advisory – Sherry Wallace & Mike Russell, Mark Schmitt, Alice Kesan
14. Ethics – Stacy Zimmer, Jeremy Jacobs, (1 year) Cora Shultz, (2 year) Russell Dukerschein & (3 year) Anthony Arts
15. Indianhead Federated Library – Lois Goode
16. Indianhead Community Action Agency (transit service) RCTC – Dave Willingham (2 year -even), John Moore (2 year - even) and Suzanne Vohs (1 year - odd)
17. ICAA – Dave Willingham
18. Travel Northwest Wisconsin Board – Suzanne Vohs
19. Travel Northwest Wisconsin Tourism – Suzanne Vohs

20. Library Board – Dave Willingham
21. NWCEP – Terry Wedwick
22. Housing Committee – Tom Cudo and Phil Unterschuetz  
Citizen Members Randy Tatur and Mike Hraban
23. Traffic Safety – John Kalepp
24. Land and Water Conservation – Dan Gudis

## **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.*