



RUSK COUNTY BOARD OF SUPERVISORS

October 22, 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 – Lois Goode

PLEDGE OF ALLEGIANCE – Tom Cudo

MOMENT OF SILENCE - Remembering Rusk County Sheriff Deputy Dan Glaze EOW 10-29-2016

APPROVAL OF MINUTES – August 19, 2024

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

PRESENTATION

Chippewa Valley Healthcare Cooperative
Samuels Group – Venture Architect – Jail Project

DISCUSSION AND POSSIBLE MOTION

1. Review Recommendation for Jail Location and Budget from Ad Hoc Construction Committee
2. Approve Letter of Thanks to the Rusk County Community Library Foundation
3. Removal of Public Stairway on County Highway W at Horseshoe Lake
4. Infill Building Proposed by City of Ladysmith to Connect Forest Industrial Park Building Together (1402 Jez Rd and 501 Doughty Rd)

RESOLUTIONS

5. Supporting a Realistic Federal Definition of “Rural”
6. Mental Health Services and Funding Allocation
7. Setting Fees Relating to Marriage Licenses
8. Designating American Rescue Plan Act Funds to be used for Rusk County Projects #8
9. Increase in Trails End Camp Caretaker Hours
10. Reassigning Maintenance Oversight of Rusk County Community Library, Rusk County Animal Shelter and Rusk County Visitor Center
11. Highway Worker I to Highway Worker II Wage Increase
12. Amendment to Ad Hoc Interviewing Committee Ordinance
13. Changes to Chapter 4 of the Rusk County Personnel Handbook: Recruitment – Selection – Affirmative Action
14. Approve Changes to Chapter 8 – Payroll of the Financial Procedure Manual
15. Changes to Chapter 2 of the Rusk County Handbook: Employment Categories and Performance Evaluations
16. Addition of Leave of Absence Policy to the Rusk County Handbook
17. Appointment of Rusk County Facilities Manager
18. Initial Resolution Authorizing not to Exceed \$500,000 Taxable General Obligation Promissory Notes
19. Authorize Request for Qualifications for Design Services from a Highway Storage Facility
20. Extension of Interim Facilities Manager Wage Increase for Training Purposes
21. Wage Increases for 2025

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

CLOSED SESSION – announced by Chair

Consider offer from City of Ladysmith to acquire jointly owned industrial buildings 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 response to City of Ladysmith correspondence regarding their intent to withdraw from Animal Shelter 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.

This agenda prepared by the County Clerk Meyer at the direction of Chair Kalepp
3 Posted: Rusk County Courthouse: October 18, 2024 at 12:30 p.m.

County Board Agenda – 10/22/2024