



# SPECIAL RUSK COUNTY BOARD OF SUPERVISORS

May 30, 2025  
10:00 A.M.

## AGENDA

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**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** – Phil Unterschuetz

**PLEDGE OF ALLEGIANCE** – Suzanne Vohs

**PUBLIC COMMENT** – Limit to 3 minutes per person with a maximum public comment of 30 minutes.

**RESOLUTION**

1. Accepting Public Safety Answering Point (PSAP) Grant and Amending 2025 Wireless 911 Budget

**ADJOURN**

# Statement of Explanation

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## Resolution No. 37-25

### RES. 37-25: Accepting Public Safety Answering Point (PSAP) Grant and Amending 2025 Wireless 911 Budget

The resolution authorizes Rusk County to accept a second round of funding through the Wisconsin Department of Military Affairs' Public Safety Answering Point (PSAP) Grant Program and amend the 2025 budget to include this new grant revenue. The grant is being awarded to the Rusk County Sheriff's Office to support critical equipment upgrades necessary to transition from legacy VHF WISCOM to WISCOM 800, which is a portion of the countywide radio upgrade project approved by the Board per Resolution #27-24.

The County Board previously accepted the first round of PSAP Grant funding at its November 12, 2024 meeting. This second award will offset local costs associated with the radio system upgrade and likely reduce the need for a portion of bond-funded expenditures.

By passing this resolution, the Board accepts the grant award, approves its use toward the radio project, and authorizes the necessary budget amendment.



RESOLUTION #

ACCEPTING PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT AND AMENDING 2025 WIRELESS 911 BUDGET

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

Table with 4 columns: Board Members, AYE (Yes), NAY (No), Abstain / Excused. Lists 19 members and a TOTAL row.

1 WHEREAS, the Rusk County Board of Supervisors previously approved funding for a
2 countywide public safety system upgrade in Resolution #27-24; and,

3
4 WHEREAS, Rusk County has been awarded a Public Safety Answering Point (PSAP)
5 Grant in the amount of \$34,208.51 to fund a portion of the radio upgrade project,
6 resulting in unanticipated revenue in 2025; and,

7
8 WHEREAS, it is necessary to formally accept the grant and amend the 2025 County
9 budget to reflect the additional grant revenue.

10
11 NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors
12 does hereby accept the PSAP Grant award and authorizes its use to offset costs associated
13 with the radio system upgrade project.

14
15 AND BE IT FURTHER RESOLVED, that the following budget amendment is
16 approved effective immediately in the 2025 budget:

17 211-38-43529-000 WIRELESS 911 ST-AID 34,208.51
18
19

SUBMITTED BY:

Phil Unterschuetz, Board Chair

[Handwritten signature of Phil Unterschuetz]

Phil Unterschuetz, Chair

BOARD ACTION
Vote Required: 2/3 of the Board of Supervisors
Motion to Approve Adopted [ ]
1st \_\_\_\_\_ Defeated [ ]
2nd \_\_\_\_\_
No: \_\_\_\_\_ Yes: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel
Reviewed by: \_\_\_\_\_, Finance Director
FISCAL IMPACT: (Note if there is any fiscal impact or not)
\$34,208.51 of additional revenue

Certification:
I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2025 by the Rusk County Board of Supervisors.

Connie Meyer
County Clerk, Rusk County