

**RUSK COUNTY  
COMMITTEE ON COMMITTEE**

**April 19, 2022**

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**Present:** Alan Rathsack, Randy Tatur, Phil Schneider, Terry DuSell and Phil Unterschuetz.

**Others Present:** Dave Willingham, Jim Meyer, Jill Buchholz, Connie Meyer and Andy Albarado.

Meeting Called to Order at 11:53 a.m.

Approval of Minutes:

*Motion by Schneider, seconded by DuSell to approve the minutes from March 22, 2022 and March 31, 2022.*

*Motion carried.*

Review County Board Member's Interest and Conflict Sheets:

Discussed interest and conflicts.

Committee Assignments:

Discussed each Committee needs.

Meeting recessed at 2:00 p.m. to reconvene at 3:30 p.m.

Chair Reconvened at 3:37 p.m.

*Motion by Schneider, seconded by DuSell to approve appointments as listed. Motion carried.*

Meeting Adjourned by Chair at 4:30 p.m.

# RUSK COUNTY COMMITTEE ASSIGNMENTS

## April 19, 2022

<p style="text-align: center;"><b><u>ADRC ADVISORY</u></b></p> <p>Mark Schmitt Mike Hraban</p>	<p style="text-align: center;"><b><u>ANIMAL CONTROL</u></b></p> <p>*Tom Cudo **Terry Wedwick Tom Hanson</p> <p style="text-align: center;"><u>City Members:</u> Marty Reynolds Nancy Christianson</p>	<p style="text-align: center;"><b><u>COMMITTEE ON COMMITTEES</u></b></p> <p>*Alan Rathsack Phil Schneider **Terry DuSell Phil Unterschuetz Randy Tatur</p>	<p style="text-align: center;"><b><u>EMERGENCY SERVICES</u></b></p> <p>**Phil Schneider *Mark Schmitt Shane Sanderson Terry Wedwick Tom Cudo</p>
<p style="text-align: center;"><b><u>ETHICS</u></b></p> <p>Phil Schneider – County Board Jeremy Koslowski – Dept Head</p> <p style="text-align: center;"><u>Consultant:</u> Rich Summerfield</p> <p style="text-align: center;"><u>Citizen Members:</u> Cora Shultz Russell Dukerschein Anthony Arts</p>	<p style="text-align: center;"><b><u>FINANCE</u></b></p> <p>Alan Rathsack Randy Tatur Tony Hauser Phil Unterschuetz Jim Meyer</p>	<p style="text-align: center;"><b><u>FORESTRY</u></b></p> <p>Jerry Biller **Phil Schneider John Kalepp *Terry DuSell Shane Sanderson</p>	<p style="text-align: center;"><b><u>HEALTH &amp; HUMAN SERVICES</u></b></p> <p>Randy Tatur Phil Schneider Lois Goode Mark Schmitt Tom Hanson Phil Unterschuetz David Willingham</p> <p style="text-align: center;"><u>Citizen Members:</u> Ted Hakala Mary Schneider Dan Gudis John Ziemer</p>
<p style="text-align: center;"><b><u>HIGHWAY</u></b></p> <p>Jim Meyer Robert Stout John Kalepp Mike Hraban Jerry Biller</p>	<p style="text-align: center;"><b><u>ICAA</u></b></p> <p>David Willingham</p>	<p style="text-align: center;"><b><u>INDIANHEAD FEDERATED LIBRARY</u></b></p> <p>Lois Goode</p>	<p style="text-align: center;"><b><u>JOINT MANAGEMENT</u></b></p> <p>Tony Hauser **Randy Tatur Mike Hraban</p> <p style="text-align: center;"><u>City Members:</u> Marty Reynolds *Al Christianson</p>
<p style="text-align: center;"><b><u>LAND AND WATER CONSERVATION</u></b></p> <p>Jim Meyer Terry DuSell John Kalepp **Mark Schmitt *Robert Stout</p> <p style="text-align: center;"><u>FSA Member:</u></p>	<p style="text-align: center;"><b><u>LAND INFORMATION / ZONING</u></b></p> <p>*Dave Willingham Shane Sanderson Jonathon Unterschuetz Terry Wedwick **Mark Schmitt</p>	<p style="text-align: center;"><b><u>LIBRARY</u></b></p> <p>Randy Tatur <b>City Member</b> Nathan Johnson Cindy Pohlman Anna Kauffman <b>Citizen Members:</b> Annette Barna TBD</p>	<p style="text-align: center;"><b><u>PERSONNEL</u></b></p> <p>Jim Meyer Jonathon Unterschuetz Alan Rathsack *Robert Stout **Terry DuSell</p>
<p style="text-align: center;"><b><u>PROPERTY</u></b></p> <p>Tony Hauser Jerry Biller Phil Unterschuetz Terry Wedwick Alan Rathsack</p>	<p style="text-align: center;"><b><u>JUSTICE, YOUTH AND EXTENSION</u></b></p> <p>*Terry DuSell Tom Cudo **John Kalepp Lois Goode Jonathon Unterschuetz</p>	<p style="text-align: center;"><b><u>VISITOR CENTER/TOURISM</u></b></p> <p>Jonathon Unterschuetz Lois Goode Tom Hanson Mike Hraban</p> <p style="text-align: center;"><u>City Members:</u> Sue Moore Cheyenne Makinia John Hoover Shari Kavanagh – Substitute</p>	