



RUSK COUNTY BOARD OF SUPERVISORS

September 20, 2022
7:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

Public attendance in person will be limited due to space constraints, remote attendance is encouraged.

CALL TO ORDER

ROLL CALL

INVOCATION – Lois Goode

PLEDGE OF ALLEGIANCE – Jim Meyer

APPROVAL OF MINUTES – August 23, 2022 Minutes

PUBLIC COMMENT – Limited to five minutes per person

PRESENTATION

1. CliftonLarsonAllen 2021 Audit
2. Carbon Credits

RESOLUTION

3. Resolution to Assign Signatory Authority for Carbon Credit Project for Rusk County Forest Lands
4. Move Housekeeping from Part-time to Full-time
5. GIS Wage increase and Title Change
6. Resolution to Create a Part Time Finance Account II Position for RCTC

DISCUSSION AND POSSIBLE MOTION

7. Removal of Town of Big Bend from County Zoning
8. Cemetery Disinterment Fee
9. Use of Rusk County Hospital/nursing home buildings and Marshfield Clinic buildings after termination of Marshfield Clinic Lease with Rusk County

Closed Session – The County may go into Closed Session regarding the above pursuant to 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.

ANNOUNCEMENT

ADJOURN