

RECEIVED

December 1, 2021

Municipal Boundary Review
Wisconsin Dept. of Admin.**MEETING OF THE RUSK COUNTY BOARD OF SUPERVISORS**

October 26, 2021 at 7:00 p.m.

RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM**CALL TO ORDER**

Meeting called to order by Chair Willingham at 7:04pm

ROLL CALL

Present: Tatur, Willingham, DuSell, Biller, Rathsack, Hauser, Miller, Stout, Lieffring, McBain, Hraban, Hanson, Dobrowolski (via BlueJeans), Schmitt, Meyer, Schneider, Pedersen, Youth Member Becca Stricklen

Absent: Youth Member Megan VanDoorn, Ken Brown

Others Present: K. Winters, C. Meyer, M. Kron, R. Summerfield, J. Bugbee, J. Hendricks (LS News), N. Stadnyk

INVOCATION

Invocation led by Chair Willingham

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by District #3 Alan Rathsack

APPROVAL OF MINUTES: County Board Meeting held on September 21, 2021

Motion by DuSell, second by Hraban to approve minutes of the September 21, 2021 County Board Meeting. Motion carried. (18 yes – Tatur, DuSell, Biller, Rathsack, Hauser, Miller, Stout, Lieffring, McBain, Hraban, Hanson, Dobrowolski, Schmitt, Meyer, Schneider, Pedersen, Willingham, Stricklen; 0 no; 0 abstain).

PUBLIC COMMENT – Limited to five minutes per person

UPDATE ON SALE OF COUNTY OWNED PROPERTY

Conwed Building – 800 Gustafson Rd. Ladysmith, WI 54848

Rich Summerfield and Andy Albarado presented the sale of Conwed Building Purchased by Henry Gun in July 2021. Rusk County purchased the building originally in 2016 for \$1.65 million and sold the building for \$1.75 million for a profit of approx. \$390,000.00. Henry Gun has started moving in machining equipment and is planned to officially start soon as hiring has begun for the Ladysmith location.

REDISTRICTING

Approve Redistricting Plan

Motion by Hraban, second by Schmitt to adopt the 2020 redistricting map as published and presented. Motion carried. (17 yes – Tatur, DuSell, Biller, Rathsack, Hauser, Miller, Stout, Lieffring, McBain, Hraban, Dobrowolski, Schmitt, Meyer, Schneider, Pedersen, Willingham, Stricklen; 1 no – Hanson; 0 abstain)

BUDGET

Update 2022 Budget – Kitzie Winters presenting

No changes to the budget since it was previously presented. Mill rate is down .05%; from 7.16 per 1000 Assessed Valuation to 6.79 per 1000 Assessed Valuation. Currently 750,000 in the contingency fund; 8.6 million in general fund.

Kitzie informed the Supervisors that a copy was emailed to each of them, but if they would like a hard copy they can let her know and she will print one out.

RESOLUTIONS

RESOLUTION #21-39 HEALTHY LAKES GRANT APPLICATION RESOLUTION

Submitted by Rusk County Land Conservation Committee: S/Stout, DuSell, Meyer

Motion by Meyer, second by Miller to adopt Resolution. Motion carried. (18 yes – Tatur, DuSell, Biller, Rathsack, Hauser, Miller, Stout, Lieffring, McBain, Hraban, Hanson, Dobrowolski, Schmitt, Meyer, Schneider, Pedersen, Willingham, Stricklen; 0 no; 0 abstain).

Nick Stadnyk gave a brief explanation about the Resolution and what the Grant helps to cover.

RESOLUTION #21-40 APPROVING 2022 INDIVIDUAL POSITION WAGE ADJUSTMENTS

Submitted by Rusk County Personnel Committee: S/Hanson, Stout, Willingham, Hraban

Andy informed the Supervisors that the original resolution in the packet was had incorrect wage information and presented the correct resolution.

Motion by Lieffring, second by Pedersen to adopt Resolution.

Discussion held among Supervisors.

Motion by Rathsack, second by Hauser to postpone to a later date until after the 2% across the board increase occurs. Roll call vote requested. Motion failed. (6 yes – DuSell, Biller, Rathsack, Hauser, McBain, Meyer; 12 no – Miller, Stout, Tatur, Lieffring, Pedersen, Schneider, Schmitt, Dobrowolski, Hanson, Stricklen, Willingham; 0 abstain)

Motion by Meyer, second by DuSell to amend the motion to postpone action until after it has received the approval of each individual oversight committee. Roll call vote requested. Motion failed. (8 yes – DuSell, Biller, Rathsack, Hauser, Miller, Tatur, McBain, Meyer; 10 no – Stout, Lieffring, Pedersen, Schneider, Schmitt, Dobrowolski, Hanson, Hraban, Stricklen, Willingham; 0 abstain)

Original Motion carried. (12 yes – Miller, Stout, Tatur, Lieffring, Pedersen, Schneider, Schmitt, Dobrowolski, Hanson, Hraban, Stricklen; 6 no – DuSell, Biller, Rathsack, Hauser, McBain, Meyer; 0 abstain)

RESOLUTION #21-41 APPROVING 2022 EMPLOYEE WAGE ADJUSTMENTS

Submitted by Rusk County Personnel Committee: S/Hanson, Stout, Willingham, Hraban

Motion by Hraban, second by Hanson to adopt Resolution. Motion carried. (15 yes – Biller, Hauser, Miller, Stout, Tatur, Lieffring, Pedersen, Schneider, Meyer, Schmitt, Dobrowolski, Hanson, Hraban, Stricklen, Willingham; 1 no – Rathsack; 2 abstain – DuSell, McBain)

ANNOUNCEMENT

Discussion to increase per-diem amount to board members; if members do want an increase, it will need to be addressed at the County Board meeting in November.

Biller expressed concerns that no information was presented to the committees regarding the wage increase prior to the meeting tonight. The Personnel Committee members did not ask each dept

head requesting increases if these requests were taken to their oversight committee, and that should have been taken into consideration prior to approval by the Personnel Committee.

ADJOURNMENT

Motion by Lieffring, second by McBain to adjourn meeting at 8:34p.m.

Minutes prepared by:

Connie Meyer, Rusk County Clerk

Miranda Kron, Chief Deputy Clerk



RESOLUTION # 21-42

RESOLUTION TO ADOPT FINAL COUNTY SUPERVISORY DISTRICT MAP

TO THE RUSK COUNTY BOARD OF SUPERVISOR

Rusk County Supervisor Districts (2020)

RUSK COUNTY

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL	✓		
2. JERRY BILLER	✓		
3. ALAN RATHSACK	✓		
4. TONY HAUSER	✓		
5. TIMOTHY MILLER	✓		
6. ROBERT STOUT	✓		
7. RANDY TATUR	✓		
8. LYLE LIEFFRING	✓		
9. BILL MCBAIN	✓		
10. KEN PEDERSEN	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. MARK SCHMITT	✓		
14. LISA DOBROWOLSKI	✓		
15. TOM HANSON		✓	
16. VACANT			
17. DAVE WILLINGHAM	✓		
18. MICHAEL HRABAN	✓		
19. KEN BROWN			✓
YB BECCA STRICKLEN			
YB MEGAN VANDOORN			
TOTAL	16	1	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schmitt 2nd Hraban

No: 1 Yes: 16 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

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 26 day of October, 2021 by the Rusk County Board of Supervisors.

Connie Meyer
 Connie Meyer
 County Clerk, Rusk County

