

MEETING OF THE RUSK COUNTY BOARD OF SUPERVISORS

January 10, 2017 9:00 A.M.

J&S Supper Club

Meeting called to order by Chair Peter Boss at 9:00 a.m.

Roll Call. Present -14 Excused-5. Present: Biller, Knops, Stout, Lieftring, Pedersen, Schneider, Gierke, Fisher, Hanson, Mai, Willingham, Hraban, Tatur, Boss. Excused: Swoverland, Rath sack, Hauser, Schmitt, Platteter.

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Peter Boss

Department Presentations

1. CeCe Tesky – Land /Water Conservation, Surveyor/Land Information, Zoning
2. Mike Naczas and Charmaine Johnson, Buildings and Grounds, Recycling, Trails End, Fairgrounds.
3. Andy Albarado – Economic Development
4. Paul Teska – Forestry/Parks
5. Scott Emch – Highway

Chair Peter Boss recessed the meeting at 12:05 p.m.

Chair Peter Boss reconvened the meeting at 1:00 p.m. at the Government Center

Motion made by Fisher seconded by Lieftring to go into closed session under; Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. WI Stats 19.85 (1) (e)

Voting yes Biller, Knops, Stout, Lieftring, Pedersen, Schneider, Gierke, Fisher, Hanson, Mai, Willingham, Hraban, Tatur, Boss

Motion by Lieftring seconded by Knops to go into open session.

Voting yes Biller, Knops, Stout, Lieftring, Pedersen, Schneider, Gierke, Fisher, Hanson, Mai, Willingham, Hraban, Tatur, Boss

Motion to adjourn by Lieftring

Adjournment at 2:02 p.m.

Minutes prepared by Ted East in the direction of Chair Boss