

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
January 17th, 2017
9:00 A.M.**

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

Roll Call. Present -13 Excused-6. Present: Rathsack, Hauser, Stout, Tatur, Lieftring, Pedersen, Schneider, Fisher, Hanson, Mai, Willingham, Hraban, Tatur, Boss. Excused: Biller, Knops, Swoverland, Gierke, Schmitt, Platteter.

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Peter Boss.

Department Presentations

1. Loren Beebe – County Clerk
2. Judge Anderson – Circuit Court, Register of Probate, Clerk of Court
3. Annette Barna- District Attorney
4. Rosemary Schmidt- Finance
5. Hollis –Library
6. Jim Bugbee-IT
7. Carol Johnson- Register of Deeds
8. Verna Nielson- Treasurer

Chair Peter Boss recessed the meeting at 12:11 p.m.

Chair Peter Boss reconvened the meeting at 1:15 p.m. at the Government Center

CLOSED SESSION

Announced by Chair for -land discussion

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)

Motion by Tatur, second by Hanson to enter closed session. Roll call vote. Voting yes: 14. Voting no: 0. Voting yes: Rathsack, Hauser, Stout, Tatur, Lieftring, Swoverland, Pedersen, Schneider, Fisher, Hanson, Mai, Willingham, Hraban, Boss.

Closed session 1:15 p.m.

Motion by Lieftring, second by Stout to return to open session. Motion carried by aye vote.

Open session 1:55 p.m.

DISCUSSION

Personnel Committee presented updates on the Administrative Coordinator proposed resolution and job description. Personnel will be having an 8:30 a.m. meeting prior to the 9:00 a.m. meeting on Tuesday January 27th, 2017 to discuss a wage for the position.

ADJOURNMENT

Lieftring to adjourn.

Loren Beebe, Rusk County Clerk