



RUSK COUNTY BOARD OF SUPERVISORS

January 23rd, 2018
7:00 P.M.

REVISED AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Judy Novak

APPROVAL OF MINUTES – December 19, 2017

PUBLIC COMMENT – **Limited to five minutes per person**

PROCLAMATION

1. Rusk County School Choice Week Proclamation

REPORT

2. Paul Teska, Forestry Administrator 2017 Annual Report

PRESENTATION

3. PACE Program

RESOLUTIONS

4. Approve Joining Property Assessed Clean Energy (PACE) Commission
5. Establishing Total Annual Compensation for County Elected Officials Pursuant to Wisconsin Statute 59.22

DISCUSSION AND POSSIBLE MOTION

6. Rusk County Housing Authority Update
7. Ratify WPPA Sheriff Deputy & Investigator Contract

CLOSED SESSION

- Land Donation – Contract for Services

For 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, WI Stats 19.85(1)(e).

OPEN SESSION – Possible Motion on Topics of Closed Session

CLOSED SESSION

- Hospital

For 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, WI Stats 19.85(1)(e).

OPEN SESSION – Possible Motion on Topics of Closed Session

APPOINTMENTS

8. Joint Management
9. Revolving Loan

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Boss.
3 Posted: Rusk County Courthouse: 1/19/2018 @ 3:45 p.m.