

MEETING OF THE RUSK COUNTY BOARD OF SUPERVISORS

February 21, 2017 7:00 P.M.

County Government Center

Meeting called to order by Chair Peter Boss at 7:00 P.M.

Roll Call. Present -15 Excused-4. Present: Biller, Knops, Stout, Lieftring, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Willingham, Tatur, Swoverland, Rathsack and Boss. Excused: Hauser, Platteter. Hraban and Mai.

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Peter Boss

Motion made by Fisher seconded by Knops 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, Schmitt, Fisher, Hanson, Willingham, Tatur, Swoverland, Rathsack and Boss. Voting no: None

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

Voting yes: Biller, Knops, Stout, Lieftring, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Willingham, Tatur, Swoverland, Rathsack and Boss. Voting no: None

Motion made by Fisher seconded by Knops to satisfy the contingency contained in the Asset Purchase Agreement with Landmark North Corporation, which was dated January 24th, 2017, and proceed with the purchase of Landmark North Corporation's interests in the Purchased Assets.

Roll Call Vote:

Voting yes : Biller, Knops, Stout, Lieftring, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Willingham, Tatur, Rathsack. Voting no: Swoverland. Motion passed.

Motion to adjourn by Lieftring, seconded by Knops

Adjournment at 7:48 P.M.

Minutes prepared by: Ted East