

**RUSK COUNTY
PROPERTY COMMITTEE**

March 22nd, 2017

Present: Tony Hauser, Tom Hanson, Al Rathsack, Mike Hraban, Jim Platteter.

Others Present: Rosemary Schmit, Perter Boss, Loren Beebe, Jim Bugbee, Paul Teska.

Open session

Meeting called to order by Hauser at 8:30 a.m.

SIGNAGE OF COUNTY VEHICLES

Discussion on the design, costs and the quantity of the signs for the county vehicles. Resolution reviewed and signed. Motion by Platteter, second by Hraban to forward the County Vehicle Signage resolution to the upcoming County Board meeting on March 28th. Motion carried.

Chair announces closed session for- Fairgrounds

- 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).

Motion by Rathsack, second by Hraban to enter closed session. Roll call. Voting yes: Hanson, Rathsack, Hraban, Platteter, Hauser. Motion carried.

CLOSED SESSION at 8:43 a.m.

Motion by Hraban, second by Platteter to return to open session. Motion carried.

OPEN SESSION at 9:12 a.m.

Chair announces closed session for-CenturyLink

- For conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. WI Stats 19.85(1)(g).

Motion by Hraban, second by Hanson to enter closed session. Roll call. Voting yes: Hanson, Rathsack, Hraban, Platteter, Hauser. Motion carried.

CLOSED SESSION at 9:13 a.m.

Motion by Platteter, second by Hanson to return to open session. Motion carried

OPEN SESSION at 9:27 a.m.

Motion by Platteter, second by Rathsack to accept CenturyLink's negotiated proposal of settlement on contract for the amount of \$13,302.00. Motion carried.

Next meeting: April 13th, 2017 at 8:30 a.m. in the **SMALL CONFERENCE ROOM**.

Motion by Platteter, second by Hraban to adjourn. Adjourned at 9:32 a.m.

Prepared by: Loren Beebe – County Clerk

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