



RUSK COUNTY BOARD OF SUPERVISORS

May 22nd, 2018
7:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – April 17, 2018

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

PROCLAMATION

1. Law Enforcement Proclamation

DISCUSSION AND POSSIBLE MOTION

2. Administrative Coordinator Job Description and Recruitment
3. Upcoming calendar of events

RESOLUTIONS

4. Resolution for Rusk County CAD/RMS/JAIL/MOBILE Software Upgrade

CLOSED SESSION – Announced by Chair

- Personnel Investigation.

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, pursuant to Wis. Stat. 19.85(1)(f) and 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 be involved, pursuant to Wis. Stat. 19.85(1)(g).

OPEN SESSION – Possible Motion on Topics of Closed Session

APPOINTMENTS

5. International, Trade, Business Economic Development – Andy Albarado, Dave Willingham
6. Northwest Wisconsin Concentrated Employment Program – Dave Willingham
7. Ethics Board – Pete Boss
8. Rusk County Transit Commission – Tatur-2 year term, Boss-3 year term

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Willingham.
3 Posted: Rusk County Courthouse: 5/14 /2018@ 8:15 a.m.