

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
June 13, 2017
7:00 P.M.**

Meeting called to order by Chair Peter Boss at 7:02 p.m.

Roll Call. Present – 16. Excused – 3. Present: Biller, Rathsack, Hauser, Knops, Tatur, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Mai, Willingham, Hraban, Platteter, Boss. Corporation Counsel, Rich Summerfield. Excused: Stout, Fisher, Hanson.

Invocation by David Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Chair Boss.

Chair Boss introduced special guests: Gordy Dukerschein, President of RCMH Board of Trustees, Opal Greenway, Director of Stroudwater, Charisse Oland, Chief Executive Officer RCMH.

DISCUSSION AND POSSIBLE MOTION

Authorization to apply for Federal Disaster Relief: Motion by Tatur, second by Hauser to authorize County Board Chair to sign disaster declaration. Motion carried by aye vote.

CLOSED SESSION

Announced by Chair.

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).

Motion by Gierke, second by Knops to enter closed session. Roll Call Vote. Voting yes: 16. Voting no: 0. Voting Yes: Biller, Rathsack, Hauser, Knops, Tatur, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Mai, Willingham, Hraban, Platteter, Boss.

Closed session 7:08 p.m.

Open session 8:36 p.m.

ADJOURNMENT

Motion by Biller, second by Lieffring to adjourn. Meeting adjourned at 8:37 p.m.

Loren Beebe, Rusk County Clerk
Danielle Zimmer, Chief Deputy Clerk