



# RUSK COUNTY BOARD OF SUPERVISORS

June 26<sup>th</sup>, 2018  
7:00 P.M.

## AGENDA

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**LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM**

### CALL TO ORDER

### ROLL CALL

**INVOCATION** – Dave Willingham

**PLEDGE OF ALLEGIANCE** – Doug Kueny

**APPROVAL OF MINUTES** – May 22, 2018

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

**CROWNING CEREMONY FOR THE RUSK COUNTY JUNIOR FAIR'S FAIREST OF THE FAIR**

### RESOLUTIONS

1. Register of Deeds/Fidlar System
2. Sale of Surplus County Property
3. Amacoy Lake Levee Agreement

**CLOSED SESSION** – Announced by Chair

- Personnel Investigation.

Considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. 19.85(1)(c). 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). 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

4. Board of Adjustment
  - a. Thomas Meisner (3 year term)
  - b. Robert Lorkowski (2 year term)
5. Board of Adjustment Alternate
  - a. Stanley Kromrey (3 year term)
  - b. To Be Determined (2 year term)

### ANNOUNCEMENTS

### ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Willingham.  
3 Posted: Rusk County Courthouse: 6/15/2018@ 2:30 p.m.