



RUSK COUNTY BOARD OF SUPERVISORS

JULY 25th, 2017
7:00 P.M

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Marshall O’Leary

APPROVAL OF MINUTES – June 12th, 13th & 27th, 2017

PUBLIC COMMENT – Limited to five minutes per person

RESOLUTIONS

1. Highway Operations Manager Wage Adjustment

CLOSED SESSION – Announced by Chair

- Letter of Intent with Marshfield Clinic

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).

OPEN SESSION – Possible Motion on Topics of Closed Session

APPOINTMENTS

2. Rusk County Housing Authority – Randy Tatur, Michael Hraban, Andy Albarado
3. Library Planning Committee – Hawkins Library: Marcia Lyons, Jill Baker & Arlene Mabie. Bruce Library: Cindy Janota, Nancy Kelley & Kathy Voss. Ladysmith Library: Randy Tatur, Hollis Helmaci & Colleen Peters.

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Boss.
3 Posted: Rusk County Courthouse: 7/14/2017 3:00 p.m.