

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
August 15, 2017
8:30 A.M.**

Meeting called to order by Chair Peter Boss at 8:30 a.m.

Roll Call. Present – 18. Excused – 1. Present: Biller, Rathsack, Hauser, Knops, Stout, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Boss. Corporation Counsel, Rich Summerfield. Excused: Tatur.

Others Present: Kitzie Nelson, Wayne Stoll, Andy Albarado, Charisse Oland, Melanie Meyer.

Invocation by David Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Mike Hraban.

CLOSED SESSION

- Letter of Intent with Marshfield Clinic

Closed session announced by Chair Boss.

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 Fisher, second by Lieffring to enter closed session. Roll call vote. Voting yes – 18. Voting no – 0. Voting yes: Biller, Rathsack, Hauser, Knops, Stout, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Hraban, Platteter, Boss.

Closed session at 8:37 a.m.

Open session at 9:04 a.m.

Ted East, Administrative Coordinator, invited the public and representatives from Marshfield Clinic Health Systems into the county board room prior to any further action. Representing MCHS were Scott Polenz, Gordon Edwards & Matthew Schneider.

Motion by Platteter, second by Fisher to proceed with Letter of Intent dated August 8, 2017 with Marshfield Clinic. Platteter expressed excitement over this step in the process for both Rusk County and Marshfield Clinic. Roll call vote. Voting yes – 12. Voting no – 5. Voting yes: Biller, Hauser, Lieffring, Swoverland, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Hraban, Platteter. Voting no: Rathsack, Knops, Stout, Pedersen, Willingham. Motion carried by roll call vote.

ADJOURNMENT

Lieffring to adjourn. Meeting adjourned at 9:07 a.m.

Next meeting: August 22, 2017 at 7:00 p.m.

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