



RUSK COUNTY BOARD OF SUPERVISORS

August 21st, 2018
7:00 P.M.

AMENDED AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Leroy DuBiel

APPROVAL OF MINUTES – July 24, 2018

PUBLIC COMMENT – Limited to five minutes per person

RESOLUTIONS

1. “Just Fix It” Resolution concerning Transportation Costs

DISCUSSION AND POSSIBLE MOTION

1. Highway Shop Relocation

POSSIBLE CLOSED SESSION

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

2. Purchase Agreement from MCHS Hospitals, Inc. for N4711 State Hwy 27, Ladysmith WI 54848

POSSIBLE CLOSED SESSION

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

3. Hiring of Administrative Coordinator

POSSIBLE CLOSED SESSION

Administrative Coordinator

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85 (1) (c).

OPEN SESSION – Possible Motion on Topics of Closed Session

APPOINTMENTS – Administrative Coordinator: Andy Albarado

APPOINTMENTS

4. Hospital Advisory Board (4 Citizen Members)
 - a. Gordy Dukerschein
 - b. Melanie Meyer
 - c. Jim Platteter
 - d. Mark Brost
 - e. Jim Loe
 - f. Pete Boss

5. Hospital Advisory Board (County Board Member)
 - a. David Willingham

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Willingham.
3 Posted: Rusk County Courthouse: 8/20/2018 @ 3:00 p.m.