

Rusk County Forestry Department

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AGENDA **REVISED**

RUSK COUNTY FORESTRY AND FINANCE AD HOC COMMITTEE

DATE: WEDNESDAY SEPTEMBER 9, 2020
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 10:00 A.M.

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322113>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322113 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines pursuant to the Governor's Order and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

1. OPEN SESSION - Call to Order.
2. Discussion and Consideration of Verso Mill Closures
3. CLOSED SESSION Forestry Bond Revocations or Confiscations, County Board Chairman announces closed session for negotiating sale of city/county owned property: 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)(g)&(e).
4. OPEN SESSION possible motions on Topic of Closed Session
5. Next Meeting Date and Time
6. Adjournment.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 715-532-2100 with as much advance notice as possible.

A quorum of the Justice, Youth and Extension Committee may be present during the meeting due to in common committee members. At any time a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

POSTED: September 3, 2020 12:00 p.m.