



RUSK COUNTY BOARD OF SUPERVISORS

August 22, 2023
7:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

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

CALL TO ORDER

ROLL CALL

INVOCATION – Lois Goode

PLEDGE OF ALLEGIANCE – Randy Tatur

APPROVAL OF MINUTES – July 25, 2023

PUBLIC COMMENT – Limited to five minutes per person

DISCUSSION/POSSIBLE MOTION RESOLUTION

1. Designation of Continuing Appropriations for IT Equipment
2. Designation American Resue Plan Act Funds to be Used for Internal Rusk County Projects #3

APPOINTMENTS

3. School Representative on Rusk County Community Library Board – Kathy Plahuta

CLOSED SESSION announced by Chair

4. The Committee Chair will entertain a motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for 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, or involved in such problems or investigations in order for the governmental body to receive an update and hold discussion of follow-up activities to occur in response to the completion of a personnel investigation involving the Rusk County drug court as to those items more appropriately discussed in closed session.

OPEN SESSION – Possible Motion on Topic of Closed Session

DISCUSSION/POSSIBLE MOTION

5. Suspension of Drug Court Program

CLOSED SESSION announced by Chair

6. The Chair will entertain a motion to go into closed session pursuant to Stat. Stat 19.85(1) to discuss the Wis. Stat. 893.80 Notice of Circumstance and Claim of Karn Marie Swada - (g) 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 become involved.

OPEN SESSION – Possible Motion on Topic of Closed Session

ANNOUNCEMENT

ADJOURN

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.