

**RUSK COUNTY
COMMITTEE ON COMMITTEE MINUTES**

January 8, 2024

Present: DuSell, Tatur, Schneider, J. Kalepp and P. Unterschuetz
Others Present: C. Meyer and A. Heath

CALL TO ORDER

Meeting called to order by

DISCUSSION AND POSSIBLE MOTION

The Committee discussed the appointment of County Supervisor(s) to vacant District #3 Committees Appointments.

Motion by DuSell, seconded by P. Unterschuetz to appoint Phil Schneider to the Property Committee and John Kalepp to the Personnel Committee for the remainder of District #3 vacant term. Motion carried.

APPROVAL OF MINUTES

Motion by DuSell, seconded by Schneider to approve the November 15, 2022 and January 8, 2024 minutes as presented. Motion carried.

ADJOURN

Motion by Schneider, seconded by P. Unterschuetz to adjourn at 3:22 p.m. Motion carried.