

**AGENDA**  
**SPECIAL RUSK COUNTY BOARD OF ADJUSTMENT**

**DATE:** August 28, 2024  
**TIME:** 9:00 A.M.  
**PLACE:** RUSK COUNTY COURTHOUSE  
LEC – Board Room  
311 E. Miner Ave.  
Ladysmith, WI 54848

**CALL TO ORDER**

**OPEN SESSION**

**CLOSED SESSION** announced by Chair

Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(g) for 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. To wit: Consider Settlement Offer on Pending Circuit Court Case.

**OPEN SESSION** – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

**ADJOURN**