



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**JUNE 30, 2015
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Bob Nawrocki, District #3 Supervisor

APPROVAL OF MINUTES – May 19, 2015

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

RESOLUTIONS

1. Adopting the Rusk County Hazard Mitigation Plan
2. Creating a Full Time WIC Director Position
3. Adjustment to Medical Examiner Fees Resolution
4. Request to Reinstate Highway Temporary Truck Driver/Laborer Positions
5. Resolution In Support of Continued Defederalization of the Regional Consolidated Revolving Loan Fund
6. Delegate County Clerk and Clerk Staff Authority to Issue Citations Related to Late and/or Non-Compliant Individuals Not Licensing Dog(s)

DISCUSSION AND POSSIBLE MOTION

CLOSED SESSION – announced by Chair

- Possible Land Acquisition – Purchase or Trade

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) (e). 7.

OPEN SESSION – Possible Motion on Topics of Closed Session

CLOSED SESSION – announced by Chair

- Regarding 5R Obligations

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. WI Stats 19.85(1)(g).

OPEN SESSION – Possible Motion on Topics of Closed Session

APPOINTMENTS

7. Rusk County Housing Authority: Tammy Wojcik, Pat Wojcik, Kathy Silvernale, Pauline Lundren, & Diane Elwood
8. Board of Adjustment: Robert Nelson (3 year term), Stanley Kromrey (Alternate, 2 year term)

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 6/22/15 @ 1:00 p.m.