



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**JULY 28, 2015
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Tony Hauser, District #4 Supervisor

APPROVAL OF MINUTES – June 30, 2015

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

RESOLUTIONS

1. Creating Additional Full Time Patrol Deputy Sheriff Positions
2. CDBG Authorizing Resolution
 - a. Lead Agency Agreement

REPORT

3. Preliminary Report from Ambulance Ad Hoc Committee

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

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 7/20/15 @ 3:15p.m.