



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**AUGUST 28, 2012
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Mark Schmitt, District #13 Supervisor

APPROVAL OF MINUTES – July 31, 2012

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORT

1. Zoning – Update on Floodplain Maps and LiDAR

RESOLUTIONS

2. Request to Amend County Ordinance for All-Terrain (ATV) Travel 2012
3. Ordinance to Rezone a Parcel from Residential to Commercial in the Town of Flambeau

DISCUSSION AND POSSIBLE MOTION

4. Consider Change to the November 13th County Board Meeting Due to Election Board of Canvass

APPOINTMENTS

5. Interim Health Officer Appointment – Celina Cooper
6. Health & Human Services Director – Ted East

CLOSED SESSION – announced by Chair

- To Evaluate the Terms of Sale of the Rusk County Nursing Home

For 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).

OPEN SESSION – Possible Motion on Topics of Closed Session

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 8/21/12 @10:00 a.m.