

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
APRIL 1, 2013  
1:00 P.M.**

Meeting called to order by Chair Randy Tatur at 1:00 p.m.

Roll Call. Present – 14. Excused – 5 . Present: Boss, Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Gierke, Schmitt, Hulback, Mai, Freeman, Platteter, Tatur.  
Excused: Biller, Roth, Schneider, Fisher, Willingham.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Jim Platteter, District #19 Supervisor.

Closed session announced by Chair for the purpose of negotiating the lease of the Rusk County Nursing Home and sale of Rusk County Memorial Hospital. 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).

Motion by Hulback, second by Swoverland to enter closed session. Roll call. Voting yes - 14. Voting no - 0. Voting yes: Boss, Hauser, Knops, Lieffring, Swoverland, Pedersen, Gierke, Schmitt, Hulback, Mai, Freeman, Platteter, Tatur. Motion carried by roll call vote.

Closed session at 1:03 p.m.

Motion by Knops, second by Lieffring to return to open session. Motion carried by aye vote.

Open Session at 1:40 p.m.

Motion by Platteter, second by Swoverland to approve the lease with Grant Thayer, Senior Manager of Senior Management Inc.

Motion by Freeman, second by Pedersen to amend the first line of the lease to read "entered into on this 1<sup>st</sup> day of April, 2013". Motion carried by aye vote.

Roll call: Voting yes - 14. Voting no - 0. Voting yes: Hulback, Mai, Freeman, Platteter, Boss, Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Gierke, Schmitt, Tatur.

Motion to approve lease as amended carried by roll call vote.

Motion by Boss, second by Hauser to extend the Confidentiality Agreement and Letter of Intent between Hospital Sisters Health System, Sacred Heart Hospital of the Hospital Sisters of the Third Order of St. Francis, Marshfield Clinic and Rusk County amending the effective date from March 29, 2013. Roll call: Voting yes - 14. Voting no - 0. Voting yes: Mai, Freeman, Platteter, Boss, Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Gierke, Schmitt, Mai, Tatur. Motion to approve lease as amended carried by roll call vote.

**ADJOURNMENT**

Motion by Schmitt, second by Lieffring to adjourn. Motion carried by aye vote. Meeting adjourned at 1:47 p.m.

Denise Wetzel, Rusk County Clerk  
Bonnie Stoneberg, Chief Deputy Clerk