



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**APRIL 30, 2013
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Ron Freeman, District #18 Supervisor

APPROVAL OF MINUTES – March 26, 2013 and April 1, 2013

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

PROCLAMATION

REPORTS

RESOLUTIONS

1. County Forest Land Acquisition Account
2. Amending the Rusk County Forest Comprehensive Land Use Plan
3. Establish the Rusk County Junior Fair Board, Overseen by the UW-Extension Education and Recycling Committee
4. Knowles – Nelson Stewardship Land Acquisition Grant Program

DISCUSSION AND POSSIBLE MOTION

5. Proposed County Board Meeting Dates

CLOSED SESSION – announced by Chair

- For the Purpose of Discussing Acquisition or Trade of County Forest Land

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

CLOSED SESSION – announced by Chair

- Discussion and Possible Action Regarding Elected Official and Consultation with Legal Counsel Regarding Same

For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. WI Stats 19.85(1)(f)

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

CLOSED SESSION – announced by Chair

- For the Purpose of Negotiating the Lease of the Rusk County Nursing Home & 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).

OPEN SESSION – Possible Motion on Topics of Closed Session

ANNOUNCEMENTS

WCA Conference: September 22 – 24, 2013

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 4/23/13 @ 10:00a.m.