CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – Mark Schmitt, District #13 Supervisor

APPROVAL OF MINUTES – July 29, 2014

PROCLAMATION – Childhood Cancer Awareness Month

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

PRESENTATION
  1. County Liability – Wisconsin County Mutual Insurance Corporation, John Dirkse

RESOLUTIONS
  2. Wage Increase for Register in Probate
  3. To Change Rusk County Governing Ordinance Section 2-232 Property Committee
  4. Ordinance to Rezone a Parcel from Resource Conservation to Forestry in the Town of Flambeau
  5. Rusk County Parks Forest Ordinance - Amendment
  6. Approving a Memorandum of Agreement With the Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program

CLOSED SESSION – announced by Chair
  - Knowles-Nelson Stewardship Land Acquisition Grant Program

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

DISCUSSION AND POSSIBLE MOTION

APPOINTMENTS
  7. Interim Public Health Officer – Anita Zimmer

ANNOUNCEMENTS

ADJOURNMENT