



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**AUGUST 30, 2016
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Karl Fisher, District #14 Supervisor

APPROVAL OF MINUTES – July 6, 2016 & July 30, 2016

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

1. Friends of the Library

DISCUSSION AND POSSIBLE MOTION

RESOLUTIONS

2. Rusk County Airport Statement of Project Intentions
3. Creating A Hourly Wage for EMRS Taking Ambulance Runs/Calls
4. “JUST FIX IT” County and Town/Village Infrastructure
5. Revision to the Rusk County Code of Ordinances, Shoreland, Comprehensive and Subdivision
6. Authorization to hire ambulance consultant
7. Amend county code to recognize the county administrator/coordinator as part of hiring process

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

APPOINTMENTS

8. Appoint/elect Highway Committee member

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Boss.
3 Posted: Rusk County Courthouse: 8/23/16 @ 9:30a.m.