



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS**

**DECEMBER 4, 2012
7:00 P.M.**

LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Ron Freeman

PLEDGE OF ALLEGIANCE – Dave Hulback, District #15 Supervisor

APPROVAL OF MINUTES – November 15, 2012

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

REPORTS

RESOLUTIONS

1. Authorizing and Application for a \$600,000.00 State Trust Fund Loan
2. Authorizing an Application for a \$600,000.00 State Trust Fund Loan from and the Issuance of Certificates of Indebtness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Recovery Zone Economic Development Bond Program
3. Authorizing and Application for a \$2,683,298.80 State Trust Fund Loan
4. Authorizing an Application for a \$2,683,298.80 State Trust Fund Loan from and the Issuance of Certificates of Indebtness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Recovery Zone Economic Development Bond Program
5. Amend 2012 Budget for Teen Court

DISCUSSION AND POSSIBLE MOTION

ELECTIONS

RCMH Board of Trustees: (3 yr. terms) Brad Goffin, Stanley Kromrey & Melanie Meyer

APPOINTMENTS

ANNOUNCEMENTS

CLOSED SESSION – announced by Chair

- For the Purpose of Negotiating the Sale/Lease 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

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 11/27/12 @ 2:45 p.m.