MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
January 17th, 2017  
9:00 A.M.

Meeting called to order by Chair Peter Boss at 9:00 a.m.


Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Peter Boss.

Department Presentations

1. Loren Beebe – County Clerk
2. Judge Anderson – Circuit Court, Register of Probate, Clerk of Court
3. Annette Barna - District Attorney
4. Rosemary Schmidt- Finance
5. Hollis – Library
6. Jim Bugbee- IT
7. Carol Johnson- Register of Deeds
8. Verna Nielsen- Treasurer

Chair Peter Boss recessed the meeting at 12:11 p.m.

Chair Peter Boss reconvened the meeting at 1:15 p.m. at the Government Center

CLOSED SESSION

Announced by Chair for -land discussion

Deliberating or negotiating the purchase 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)


Closed session 1:15 p.m.

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

Open session 1:55 p.m.

DISCUSSION

Personnel Committee presented updates on the Administrative Coordinator proposed resolution and job description. Personnel will be having an 8:30 a.m. meeting prior to the 9:00 a.m. meeting on Tuesday January 27th, 2017 to discuss a wage for the position.

ADJOURNMENT

Lieffring to adjourn.

Loren Beebe, Rusk County Clerk