

**SPECIAL MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
JULY 9, 2013  
7:00 P.M.**

Meeting called to order by Chair Randy Tatur at 7:00 p.m.

Roll Call. Present – 16. Excused – 2. Present: Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Tatur. Excused: Boss, Biller. Corporation Counsel, Rich Summerfield.

Rusk County Memorial Hospital Board of Trustees present: Eldon Skogen, Stanley Kromrey, Bradley Goffin, Melanie Meyer, Julie Hauser and Jim Edming. Hospital Administrator, Charisse Oland.

Invocation by Ron Freeman of Keystone New Life Alliance Church.

Pledge of Allegiance led by Jim Platteter, District #19 Supervisor.

Closed session announced by Chair for the purpose of discussing negotiations regarding the sale/lease of the 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).

Motion by Hulback, second by Gierke to enter closed session. Roll call. Voting yes - 16. Voting no - 0. Voting yes: Nawrocki, Hauser, Knops, Lieffring, Swoverland, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hulback, Mai, Willingham, Freeman, Platteter, Tatur. Motion carried by roll call vote.

Closed session at 7:05 p.m.

Motion by Schneider, second by Gierke to return to open session. Motion carried by aye vote.

Open Session at 7:37 p.m.

Motion by Fisher, second by Knops to authorize the press release as discussed in closed session. Motion carried by aye vote.

**ADJOURNMENT**

Motion by Lieffring, second by Schneider to adjourn. Motion carried by aye vote. Meeting adjourned at 7:41 p.m.

Next meeting July 30, 2013 at 7:00 p.m.

Denise Wetzel, Rusk County Clerk  
Bonnie Stoneberg, Chief Deputy Clerk