CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Doug Kueny

APPROVAL OF MINUTES – May 22, 2018

PUBLIC COMMENT – Limited to five minutes per person

CROWNING CEREMONY FOR THE RUSK COUNTY JUNIOR FAIR’S FAIREST OF THE FAIR

RESOLUTIONS
1. Register of Deeds/Fidlar System
2. Sale of Surplus County Property
3. Amacoy Lake Levee Agreement

CLOSED SESSION – Announced by Chair
- Personnel Investigation.

Considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. 19.85(1)(c). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, pursuant to Wis. Stat. 19.85(1)(f). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved, pursuant to Wis. Stat. 19.85(1)(g).

OPEN SESSION – Possible Motion on Topics of Closed Session

APPOINTMENTS
4. Board of Adjustment
   a. Thomas Meisner (3 year term)
   b. Robert Lorkowski (2 year term)
5. Board of Adjustment Alternate
   a. Stanley Kromrey (3 year term)
   b. To Be Determined (2 year term)

ANNOUNCEMENTS

ADJOURNMENT