LOCATION: RUSK COUNTY GOVERNMENT CENTER BOARD ROOM

CALL TO ORDER

ROLL CALL

INVOCATION – Dave Willingham

PLEDGE OF ALLEGIANCE – Dennis Wood

APPROVAL OF MINUTES – June 5, 12, 19 & 26, 2018

PUBLIC COMMENT – Limited to five minutes per person

RESOLUTIONS

1. Resolution Requesting the Legislature to Increase DOJ Funding and Raise Reimbursement for Public Defenders
2. Rusk County Airport Statement of Project Intentions

DISCUSSION AND POSSIBLE MOTION

3. August Meeting Date
4. Purchase Agreement from MCHS Hospitals, Inc. for N4711 State Hwy 27, Ladysmith WI 54848

The Board may go into a Closed Session on the above:

CLOSED SESSION

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

ANNOUNCEMENTS

ADJOURNMENT

This agenda prepared by the County Clerk at the direction of Chair Willingham.
3 Posted: Rusk County Courthouse: 7/23/2018@ 2:00 p.m.