Hofacker Bus Providing Transportation - BUS LEAVES at 12:30 p.m.

Tentative timeline for tour:
12:45 Enterprise Center
1:15 Industrial Park's (Driving tour)
1:45 Fritz Ave.
2:00 5R Processors (tour)
3:15 Rusk Regional Trans-Shipent Facility site visit
3:40 Airport
4:15 Fine Arts Center site
4:55 Trails End Camp (dinner)—tentative

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

6:30 P.M. JOINT MEETING WITH LADYSMITH CITY COUNSEL

CALL TO ORDER
ROLL CALL
RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

CLOSED SESSION – announced by Chair:
- Mount Senario College Property Proposal

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 of Topics of Closed Session

DISCUSSION AND POSSIBLE MOTION
Review of Joint City / County Activities
1. Industrial Building Expansion
2. Rusk Regional Trans-Shipment Facility
3. Parking Lot at Lake and 3rd St.
4. Hospital/Fine Arts Center/Wal-Mart Development

CLOSED SESSION
- Resolution / Possible Purchase of Goodman Forest Industries Property for County Forest

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 of Topics of Closed Session

ANNOUNCEMENTS BY BOARD MEMBERS

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.