



**AGENDA
RUSK COUNTY BOARD
OF SUPERVISORS
SPECIAL BOARD MEETING**

**JULY 20, 2011
7:00 P.M.**

LOCATION: LAW ENFORCEMENT CENTER, RUSK COUNTY COURTHOUSE

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Tom Costello, District #10 Supervisor

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

- Rusk County Hospital Board of Trustees

DISCUSSION AND POSSIBLE MOTION

- Future Plans & Goals for RCMH & NH
- Contract Provisions of RCMH & NH Administrator

CLOSED SESSION announced by Chair

- Performance of RCMH & NH Administration

WI Stats 19.85(f). 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, or involved in such problems or investigations.

WI Stats 19.85(1)(g) 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 become involved.

OPEN SESSION – Possible Motion on topic of Closed Session

This agenda prepared by the County Clerk at the direction of Chair Tatur.
3 Posted: Rusk County Courthouse: 7/15/11 3:30 p.m.