

**MEETING OF THE RUSK COUNTY  
BOARD OF SUPERVISORS  
July 20, 2011  
7:00 P.M.**

Meeting called to order by Chair Randy Tatur at 7:00 P.M.

Roll Call. Present - 19. Excused - 2. Present: Boss, Hauser, Svoma, Knops, Roth, Nawrocki, Dixon, Costello, Skogen, Mai, Willingham, Freeman, Platteter, Heiden, Fisher, Swoverland, Schneider, Gierke, Tatur. Excused: Kaiser, Schultz.

Pledge of Allegiance led by Tom Costello, District #10 Supervisor.

**RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS**

Rusk County Hospital Board of Trustees: Meeting called to order by Eldon Skogen. Present: Eldon Skogen, Julie Hauser, Jim Edming, Melanie Meyer, Ken Smith, Brad Goffin, Gordon Dukerschein, Mary Moon, Stanley Kromrey and Administrator, Mike Shaw.

**DISCUSSION AND POSSIBLE MOTION**

Future Plans & Goals for RCMH & NH: Skogen explained reason for joint meeting and moving forward. Shaw spoke on selling, leasing, options on one or both and the disadvantages of closing the nursing home and HUD 242 & 232 programs. Tatur spoke on contacts with Marshfield Clinic including their renewed interest. Discussion on needed upgrades, revenue, selling nursing home license or keeping them in county. Discussion on doing RFP's and allocations of Medicare and Medicaid.

8:51 p.m. Board of Trustees adjourned.

Motion by Svoma, second by Hauser to include three Disposition of RC Hospital and Nursing Home resolutions on next week's agenda as an addendum. Roll call. Voting yes – 12. Voting no – 7. Voting yes: Knops, Roth, Nawrocki, Dixon, Skogen, Platteter, Fisher, Swoverland, Boss, Hauser, Svoma, Tatur. Voting no: Costello, Mai, Willingham, Freeman, Heiden, Schneider, Gierke. Motion carried by roll call vote.

**ADJOURNMENT**

Motion by Willingham, second by Skogen to adjourn. Roll call. Voting yes – 7. Voting no – 11. Voting yes: Skogen, Platteter, Fisher, Hauser, Svoma, Knops, Tatur. Voting no: Roth, Nawrocki, Dixon, Costello, Mai, Freeman, Heiden, Swoverland, Schneider, Gierke, Boss. Motion failed by roll call vote. Willingham excused at 9:03 p.m.

**DISCUSSION AND POSSIBLE MOTION**

Contract Provisions of RCMH & NH Administrator: Skogen explained process for administration hiring and reason for extending Shaw's contract. Discussion of funds expended by Trustee's and provisions in contract.

CLOSED SESSION announced by Chair  
- Performance of RCMH & NH Administrator

Discussion on reasons for closed session. Determined not to be needed.

**ADJOURNMENT**

Motion by Skogen, second by Heiden to adjourn. Motion carried by aye vote. Meeting adjourned at 9:27 p.m.

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