

**RUSK COUNTY
PERSONNEL COMMITTEE**

January 4th, 2017

Personnel Committee Present: Tom Hanson, Karl Fisher, Bob Stout, Kathy Mai, Dave Willingham

Others Present: Mindy Dale, Jeff Wallace, WPPA Rep. Rick Burghaus, Jane Nitek, Kerry Read

Chair Hanson called meeting to order at 8:30 a.m.

Chair announces closed session for:

- Preparation for and Bargaining Negotiations with WPPA Sheriff's Union

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85 (1)(c). 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). 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, WI Stats 19.85(1)(g).

Motion by Stout, second by Fisher to enter into closed session. Roll Call. Voting yes: Mai, Willingham, Fisher, Stout, Hanson. Motion carried.

CLOSED SESSION at 8:30 a.m.

Motion by Fisher, second by Mai to return to open session. Motion carried.

OPEN SESSION at 11:34 a.m.

Motion by Mai, second by Stout to adjourn. Adjourned at 11:36 a.m.