

AGENDA
PERSONNEL COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday, January 5th, 2017
TIME: 8:30 a.m.
PLACE: Rusk County Government Center – LEC Room

OPEN SESSION – CALL TO ORDER

APPROVAL OF MINUTES

- Personnel Committee Minutes of December 8th, 2016 and December 15th, 2016

CORPORATION COUNSEL

- Report of Guardianships, Commitments, and Legal Action on Behalf of the County

DRUG COURT

- Drug Court Coordinator

CHIEF DEPUTY GRASSMANN

- Vacation pay out request

JIM BUGBEE/IT DEPT

- Job position

UW-EXTENSION

- 1.0 FTE Youth Development Program Assistant

H&HS

- CNA position
- Update on head cook at senior center
- Economic Support Supervisor

TED EAST/PAYROLL

- Payroll Change Report
- Comp Time Report

REVIEW REQUESTS

- Supervisor's job description
- Hospital Trustee job description
- Bylaws of the Board of Trustees
- County Administrator Position Resolution

CLOSED SESSION announced by Chair

- FMLA & Other Medical Leave Request

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

OPEN SESSION – Possible Motion on Topic of Closed Session

CLOSED SESSION announced by Chair

- Disciplinary actions

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

OPEN SESSION – Possible Motion on Topic of Closed Session
Adjourn

This agenda prepared by the County Clerk with the direction of Chair Hanson. Posted: 1/4/2017 @ 8:05 a.m.