DATE: Thursday January 10th, 2019
TIME: 1:00 p.m.
PLACE: Rusk County Government Center – LEC ROOM

OPEN SESSION – CALL TO ORDER

APPROVAL OF MINUTES
- Personnel Committee Minutes of December 6th, 2018

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

JUDGE/CLERK OF COURT
- Circuit Court staffing changes/continuance of last months meeting

HIGHWAY
- Highway Job Description title and language changes for Laborers and Driver/Operators (updated)
- Personnel handbook language change

ADMINISTRATIVE COORDINATOR
- Payroll Change and Comp-Time Reports
- General Updates
- HSA Language
- Consider policy for HSA or HRA eligibility and enrollment and HSA fund disbursement
- Consider Compensatory Time impact on WRS and possible changes to accrual and use
- Update on filling RRYP/Youth Assistant position and discussion on reporting/oversight
- Discussion on retirement of Asst. to the Hwy. Commissioner/Financial Administrator and filling of position.

CLOSED SESSION announced by Chair
- Workers Compensation claims
  For 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)(f).

OPEN SESSION – Possible Motion on Topic of Closed Session

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

Adjournment

This agenda prepared by the County Clerk with the direction of Chair Hanson. Posted: 1/9/2018 @ 8:30 a.m.