DATE: Thursday February 7th, 2019
TIME: 8:30 a.m.
PLACE: Rusk County Government Center – LEC ROOM

OPEN SESSION – CALL TO ORDER

APPROVAL OF MINUTES
- Personnel Committee Minutes of January 10th, 2019

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

FINANCE
- Approve Job Description, Point Factor, and wage for Highway Finance Accountant III

HEALTH & HUMAN SERVICES
- Clerk II status update

JUDGE/CLERK OF COURT
- Appointment of Interim Register in Probate
- Temporary/LTE need in Clerk of Courts

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 RRYP/Youth Assistant position - oversight and duties
- Update and Approval of Highway/Finance restructure of positions

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: 2/4/2019 @ 3:45 p.m.