

RUSK COUNTY PERSONNEL COMMITTEE MINUTES FEBRUARY 23, 2022

Personnel Committee Present: Hanson, Dobrowolski, Stout, Willingham, Hraban

Others Present: A. Albarado, C. Meyer and K. Winters

- 1:10 Dobrowolski switched from in-person to remote
- 1:16 Dobrowolski left remote session
- 1:16 Hraban left remote session

CALL TO ORDER

Meeting called to order by Chair Hanson at 9:30 a.m.

Motion by Stout, seconded by Dobrowolski to enter into Closed Session at 9:31 a.m.

All responded yes

CLOSED SESSION ANNOUNCED BY CHAIR

Wis. Stats. 19.85 (1)(e) 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.

Review and Consider Responses to Benefit and Health Insurance Consultant Services RFP

RFP Presentations:

- Johnson Financial Group - 9:32 a.m.
- M3 - 10:43 a.m.
- Spectrum Insurance Group – 12:11 p.m.

OPEN SESSION - at 1:17 p.m.

ADJOURN

Motion by Willingham, seconded by Hanson to Adjourned at 1:18 p.m.

The next meeting will be held March 3, 2022 in the LEC at 8:30 a.m.