

**RUSK COUNTY PERSONNEL
COMMITTEE MINUTES
February 28th, 2019**

CLOSED SESSION

Personnel Committee Present: Bob Stout, Tom Hanson, Karl Fisher, Dave Willingham, Kathy Mai.
Others Present: Loren Beebe, Jeremy Jacobs, Kathy Walthers.

Meeting called to order at 1:00 p.m.

CLOSED SESSION announced by Chair

- Consider discipline of an employee-possible termination

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 WI Stats 19.85(1)(f).

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

CLOSED SESSION at 1:05 p.m.

OPEN SESSION at 1:57 p.m.

Motion by Willingham, second by Stout to adjourn. Adjourned at 2:00 p.m.