

# RUSK COUNTY PERSONNEL COMMITTEE MINUTES

April 18th, 2018

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**Personnel Committee Present:** Bob Stout, Dave Willingham, Tom Hanson.

**Others Present:** Loren Beebe, Ted East, Kitzie Nelson

Meeting called to order at 12:00 p.m.

**CLOSED SESSION** announced by Chair

--Personnel Investigation.

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, pursuant to Wis. Stat. 19.85(1)(f) and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved, pursuant to Wis. Stat. 19.85(1)(g).

**OPEN SESSION** – Possible Motion on Topic of Closed Session

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

**CLOSED SESSION** at 12:01 p.m.

**OPEN SESSION** at 12:28 p.m.

Motion by Willingham, second by Fisher to adjourn. Adjourned at 12:30 p.m.