

RUSK COUNTY PERSONNEL COMMITTEE AGENDA

DATE: April 22, 2022

TIME: 5:00 p.m.

PLACE: Rusk County Government Center Law Enforcement Center

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://blucjeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided. Supervisors and members of the public attending in person will be required to observe the social distancing guidelines and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

**A quorum of the Finance Committee may be present during the meeting due to in common committee members.*

*At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items. **

CALL TO ORDER

ELECTION OF CHAIR AND VICE CHAIR

APPROVAL OF MINUTES – April 7, 2022

PUBLIC COMMENT

DISCUSSION AND POSSIBLE MOTION

1. Job Description of Administrative Coordinator
2. Replacement of Administrative Coordinator
3. Allocation/Distribution of Duties of the Administrative Coordinator, including Economic Development/Tourism, Airport, Building & Grounds

CLOSED SESSION ANNOUNCED BY CHAIR

Allocation/Distribution of Administrative Coordinator Duties

Discuss duties and Personnel – includes Economic Development/Tourism, Airport, Building & Grounds

Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (1)(f) 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.

OPEN SESSION- Possible Motion on Topic of Closed Session

ADJOURN

Agenda prepared by C. Meyer, Rusk County Clerk
Posted April 21, 2022 at 4:00 p.m.