DATE: Thursday May 2nd, 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 April 4th, 2019

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

HEALTH & HUMAN SERVICES  
- Social Worker I in Children & Family

ADMINISTRATIVE COORDINATOR  
- Payroll Change and Comp-Time Reports  
- General Updates  
- Discussion on PTO Donation Limitations

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

CLOSED SESSION announced by Chair  
- Employee Compensation

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 become involved, WI Stats 19.85(1)(g).

OPEN SESSION – Possible Motion on Topic of Closed Session

CLOSED SESSION announced by Chair  
- Workers Compensation claims

For 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).

OPEN SESSION – Possible Motion on Topic of Closed Session

CLOSED SESSION announced by Chair  
- Complaint

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 become involved, WI Stats 19.85(1)(g).

OPEN SESSION – Possible Motion on Topic of ClosedSession

Adjournment

This agenda prepared by the County Clerk with the direction of Chair Hanson. Posted: 5/1/2019 @ 8:00 a.m.