

RUSK COUNTY PERSONNEL COMMITTEE MINUTES

May 7th, 2018

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

Others Present: Loren Beebe, Ted East, Rich Summerfield, Kitzie Nelson, Randy Tatur, Jeff Nelson (Barron County Investigator, April Anderson (Cliften Anderson) Jeff Wallace, Phil Grassmann.

Meeting called to order at 10:00 a.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 10:00 a.m.

OPEN SESSION at 11:13 a.m.

Motion by Fisher, second by Stout to adjourn. Adjourned at 11:13 a.m.