

Not Committee Approved

RUSK COUNTY PERSONNEL COMMITTEE MINUTES

August 3rd, 2017

Personnel Committee Present: Tom Hanson, Karl Fisher, Bob Stout, Kathy Mai.

Others Present: Loren Beebe, Ted East, Scott Emch, Sheriff Wallace.

Meeting called to order at 8:30 a.m.

APPROVAL OF MINUTES

Motion by Stout, second by Mai to approve the July 7th, 2017 Personnel minutes. Motion carried.

CORPORATION COUNSEL

Report of Guardianships, Commitments, and Legal Action on Behalf of the County: Rich provided update on 2 commitments and stated one could be a cost to county, waiting to see. Guardianships of one child and a couple elderly. Reviewing contract with the ambulance. Attending meetings with the hospital and stated that the tax in rem is in process.

SHERIFF

Sheriff Wallace went over the resolution with committee. Motion by Stout, second by Fisher to forward the Reserve Deputies resolution to the County Board for the August 22nd board meeting. Motion carried.

HIGHWAY

Point factor and job description for Parts Person were handed out for review. Discussion on job description and point factors, adjustments made on both. Motion by Fisher, second by Stout to except the parts person job description with changes made in CDL requirements and point factor of 335 with pay rate at \$19.00. Motion carried.

H&HS

Fisher designated to sit in on interviews on August 11th at 1:00 for the Public Health Nurse position.

TED EAST

Payroll change and comp time reports handed out and reviewed. Motion by Fisher, second by Stout to approve the payroll change and comp time reports. Motion carried. Information on payroll policy was provided. Updates on Dept. Head meeting and forthcoming meetings.

CLOSED SESSION

Chair announces closed session for:

- Employee Update

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).

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

CLOSED SESSION at 9:02 a.m.

OPEN SESSION at 9:29 a.m.

CLOSED SESSION

Chair announces closed session for:

- FMLA Leave & Other Medical Leave Requests

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).

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

CLOSED SESSION at 9:54 a.m.

OPEN SESSION at 10:00 a.m.

Motion by Stout, second by Fisher to adjourn. Adjourned at 10:09 am.

NOTE: Next regular committee meeting is scheduled for September 7th, 2017.