DATE: Thursday September 6th, 2018
TIME: 8:30 a.m.
PLACE: Rusk County Government Center – LEC ROOM

OPEN SESSION – CALL TO ORDER

APPROVAL OF MINUTES
- Personnel Committee Minutes of August 2nd, 2018

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

ANDY ALBARADO
- Payroll Change and Comp-Time Reports
- General Updates
- Maintenance assistant reclassification/Point factor review
- Administration Structure Update

SHERIFF
- Pay out of vacation
- Lack of staff to work shifts

CLOSED SESSION announced by Chair
- Disciplinary action
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). 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 expect 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
- Children and Family Services Program Manager
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). 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 expect 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
- Maintenance assistant reclassification
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). 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
- 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

Adjournment