

RUSK COUNTY PERSONNEL COMMITTEE

AGENDA

DATE: Thursday, October 10, 2019
TIME: 10:30 a.m.
PLACE: Rusk County Government Center – LEC ROOM

OPEN SESSION – CALL TO ORDER

APPROVAL OF MINUTES

- Personnel Committee Minutes of September 13th, 2019

CORPORATION COUNSEL

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

DISTRICT ATTORNEY

- Permanent Paralegal Position

ANIMAL SHELTER

- Additional Employee slot-no increase in employee hours

HEALTH & HUMAN SERVICES

- Position Resolution

COUNTY CLERK

- Employee office hours

ADMINISTRATIVE COORDINATOR

- Payroll Change and Comp-Time Reports
- General Updates
- PTO Adjustments
- Health Insurance/HSA Changes
- Cost of Living Adjustments
- Voluntary Benefits

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

- Discussion and Consideration of Employee Performance/Discipline Actions

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

- Discussion and Consideration of Employee Performance/Discipline Actions

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

- 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 Update

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

- Preparing for negotiating employee contracts - notice from WPPA regarding contracts for Sheriff's Deputies and Jailer/Dispatcher.

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. WI Stats 19.85 (1)(e)

OPEN SESSION - Possible Motion on Topic of Closed Session

ADJOURNMENT

This agenda prepared by Loren Beebe, Rusk County Clerk, with the direction of Chair Hanson. Posted: 10/7/19 @ 9:00 a.m.