RUSK COUNTY
PERSONNEL COMMITTEE   AGENDA

DATE: Thursday November 1st, 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 October 4th, 2018

ANIMAL SHELTER
- Point Factor Review

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

ANDY ALBARADO
- Payroll Change and Comp-Time Reports
- General Updates
- Update on Health Insurance Plan & Rates for 2019
- Consider Fitness Incentive and OST Fitness Program - Renewal
- Bereavement Leave - request to consider
- New Jail Hires - Terms of Employment
- Consider Realiving EAP Renewal
- Updating Hiring Process - Onboarding
- Employee Training Approval
- Applicability of wage adjustments to extra help/interns/summer help - Consideration of flat rate

CLOSED SESSION announced by Chair
- Employee Conduct

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
- 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

This agenda prepared by the County Clerk with the direction of Chair Hanson. Posted: 10/31/2018 @ 8:15 a.m.