

RUSK COUNTY PERSONNEL COMMITTEE

REVISED AGENDA

DATE: Thursday, November 7th, 2019
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 10th, 2019

CORPORATION COUNSEL

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

SHERIFF

- Employee Benefits

HEALTH & HUMAN SERVICES

- Registered Dietician, Women, Infant and Children Project-Contracted Position
- Competent Professional Authority-CPA, Women, Infant and Children Project, Contracted Position
- LTE, Veterans Service Officer

ADMINISTRATIVE COORDINATOR

- Payroll Change and Comp-Time Reports
- General Updates
- 2020 Wages- Resolution
- New Position Approval Process
- Point Factor/Wage Ranges/Setting Process-Resolution
- PTO Adjustments/Employee Compensation-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

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OPEN SESSION – Possible Motion on Topic of Closed Session

ADJOURNMENT