

RUSK COUNTY PERSONNEL COMMITTEE

AGENDA

DATE: Thursday, December 5th, 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 November 5th, 7th and 13th, 2019

CORPORATION COUNSEL

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

SHERIFF

- Staffing
- Approve Tentative WPPA Contracts and Refer to Board for Approval

HEALTH & HUMAN SERVICES

- Social Worker I Job Description-Coordinated Services Team/Ongoing

COUNTY CLERK

- Staff Hours

ADMINISTRATIVE COORDINATOR

- Payroll Change and Comp-Time Reports
- General Updates
- Lighthouse Hotline-Reports Received
- PTO Adjustments/Employee Compensation-Benefits
- Possible Office Moves Within Government Center
- Wellness Program

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

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OPEN SESSION – Possible Motion on Topic of Closed Session

NOVEMBER ACTION ITEM REVIEW

- PTO options

ADJOURNMENT

This agenda prepared by Loren Beebe, County Clerk, with the direction of Chair Hanson. Posted: 11/26/2019 @ 12:45 p.m.