

AD HOC INTERVIEWING COMMITTEE SEC. 2-227

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL			
2. JERRY BILLER			
3. ALAN RATHSACK			
4. TONY HAUSER			
5. TERRY WEDWICK			
6. ROBERT STOUT			
7. RANDY TATUR			
8. TOM CUDO			
9. PHIL UNTERSCHUETZ			
10. JON UNTERSCHUETZ			
11. PHIL SCHNEIDER			
12. JIM MEYER			
13. MARK SCHMITT			
14. JOHN KALEPP			
15. TOM HANSON			
16. LOIS GOODE			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. DAN GUDIS			
TOTAL			

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve Adopted

1st J. Unterschuetz Defeated

2nd Meyer

No: \_\_\_\_\_ Yes: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: \_\_\_\_\_, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

**Certification:**

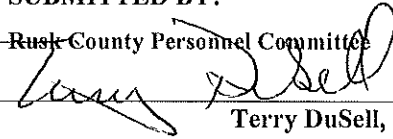
I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2022 by the Rusk County Board of Supervisors.

\_\_\_\_\_  
 Connie Meyer  
 County Clerk, Rusk County

1 **WHEREAS**, June 15, 2022 the Rusk County Board of Supervisors approved the  
 2 Creation of a Human Resource Professional; and  
 3  
 4 **WHEREAS**, Article V – Committees, Division 2 – Standing and Citizen Committee,  
 5 Section 2-227 Ad Hoc Interviewing Committee changes are; and  
 6 Sec. 2-227. - Ad hoc interviewing committee.  
 7 The ad hoc committee:  
 8 (1) Shall consist of ~~four~~ up to five members, one from personnel, one from the  
 9 oversight committee, the department head that has the opening, and the  
 10 administrative coordinator and/or Human Resource Professional. The member  
 11 from personnel shall serve as chair. The ~~department head~~ County Clerk or  
 12 designee shall serve as recording secretary.  
 13 (2) Shall conduct all employment interviews, score the candidates, have equal  
 14 input as to opinions of the candidates, and compile a list of qualified  
 15 candidates in ~~no~~ particular order. Employment selection shall be made from  
 16 that list by the department head.  
 17 (3) In the case that the position opening is a department head, the committee will  
 18 consist of one member from personnel, one member from the oversight  
 19 committee, the board chair, and the administrative coordinator and/or Human  
 20 Resource Professional. The ~~board chair shall serve as chair and~~ Committee  
 21 shall make the final decision as to which candidate will be hired.  
 22 (4) Shall follow the applicable provisions of the personnel handbook and follow  
 23 existing employment laws when conducting the duties set forth herein.

24 **WHEREAS**, The new changes to the Ad Hoc Interviewing Committee Ordinance will  
 25 provide an added Resource to the County Operations; and  
 26  
 27 **NOW, THEREFORE, BE IT RESOLVED**, That the Rusk County Board of  
 28 Supervisors approve the Ordinance Changes.

29 **BE IT FURTHER RESOLVED**, that the changes are effective November 15, 2022.  
 30  
 31  
 32  
 33

**SUBMITTED BY:**  
~~Rusk County Personnel Committee~~  
  
 Terry DuSell, Chairman

\_\_\_\_\_  
 Bob Stout, Vice Chairman

\_\_\_\_\_  
 Jim Meyer

\_\_\_\_\_  
 Alan Rathsack

\_\_\_\_\_  
 Jon Unterschuetz

Sent Back to personnel Committee