



RESOLUTION # 48-24

APPROVE INTERIM HIGHWAY COMMISSIONER RETROACTIVE COMPENSATION FROM AUGUST 13, 2024

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. ALEC HAMPTON	✓		
2. JERRY BILLER	✓		
3. STACY ZIMMER	✓		
4. JOHN MOORE	✓		
5. TERRY WEDWICK	✓		
6. SHERRY WALLACE			✓
7. SUZANNE VOHS	✓		
8. TOM CUDO	✓		
9. PHIL UNTERSCHUETZ	✓		
10. BRIAN COGGINS	✓		
11. PHIL SCHNEIDER	✓		
12. JIM MEYER	✓		
13. KURT GORSEGNER	✓		
14. JOHN KALEPP	✓		
15. TOM HANSON	✓		
16. LOIS GOODE			✓
17. DAVE WILLINGHAM	✓		
18. MIKE RUSSELL	✓		
19. DAN GUDIS	✓		
TOTAL	17	0	2

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Russell Defeated

2nd Hampton

No: 0 Yes: 17 Exc: 2

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 19 day of August, 2024 by the Rusk County Board of Supervisors.

Connie Meyer
 Connie Meyer
 County Clerk, Rusk County

1 **WHEREAS**, per Wis State Statues 83.01 the county board shall elect a county
 2 highway commissioner and if the county board fails to elect a county highway
 3 commissioner, the county shall not participate in state allotments; and,
 4
 5 **WHEREAS**, the previous Interim Highway Commissioner resigned effective
 6 August 8, 2024; and,
 7
 8 **WHEREAS**, the Highway Committee appointed the Shop Foreman as the Interim
 9 Highway Commissioner effective August 13, 2024 until the position is filled;
 10 and,
 11
 12 **WHEREAS**, the Interim Highway Commissioner is an hourly employee so it is
 13 recommended that he shall be compensated at an hourly rate of \$38.79 for the
 14 additional responsibilities and duties, which is Step 1 of the Highway
 15 Commissioner scale and,
 16
 17 **WHEREAS**, the rate difference between his current wage and the Interim
 18 Commissioner wage is a difference of \$9.89; and,
 19
 20 **WHEREAS**, there will not be any additional levy needed to cover the impact as
 21 there are cost savings with the position vacancies of Operations Manager and
 22 Commissioner positions; and,
 23
 24 **WHEREAS**, the compensation was approved by the Highway Committee, and
 25 Finance Committee.
 26
 27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board of
 28 Supervisors does hereby authorize retroactive and current compensation of \$38.79
 29 per hour for the Interim Highway Commissioner from August 13, 2024 until the
 30 position is filled.
 31
 32

SUBMITTED BY:

Rusk County Personnel Committee

[Signature] Stacy Zimmer, Chair

[Signature] Jim Meyer

[Signature] Sherry Wallace, Vice-Chair

[Signature] Dave Willingham

[Signature] Mike Russell

Mike Russell