



RUSK COUNTY BOARD OF SUPERVISORS

August 19, 2024
7:00 P.M.

AGENDA

LOCATION: RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM

MEETING WILL BE ACCESSIBLE BY VIDEO CONFERENCE

To link with your computer video and/or audio: [Join the meeting now](#)

CALL TO ORDER

ROLL CALL

INVOCATION – Lois Goode

PLEDGE OF ALLEGIANCE – Dan Gudis

APPROVAL OF MINUTES – July 23, 2024

PUBLIC COMMENT – Limit to 3 minutes per person with a maximum public comment of 30 minutes on agenda items only.

ELECTIONS

1. Election of Highway Commissioner

DISCUSSION AND POSSIBLE MOTION

2. Hospital Item:
 - a. Review Property Recommendation to Amend Hospital RFP to Include Separation of Parcels

RESOLUTIONS

3. Ambulance Service Wage Adjustments for 2025
4. Wage Adjustments for Rusk County Seasonal Employees
5. Approve Change to Rusk County Employee Corrective Action and Discipline Policy
6. Approve Interim Highway Commissioner Compensation from 08/13/2024

CLOSED SESSION announced by Chair

Motion to go into closed session pursuant to Wis.Stats19.85(1)(f). 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; and under Wis. Stats. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To wit: Correspondence regarding County Employee over which the committee has jurisdiction.

OPEN SESSION – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

CLOSED SESSION – announced by Chair

Conferring with legal counsel in regards to settlement demand pursuant to 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

OPEN SESSION – Possible Motion on Topic of Closed Session

ANNOUNCEMENT

ADJOURN

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.