

RUSK COUNTY PERSONNEL COMMITTEE AGENDA

DATE: August 3, 2023

TIME: 3:00 p.m.

PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

APPROVAL OF MINUTES – July 6, July 25, July 26 and August 1, 2023

PUBLIC COMMENT – limit of 3 minutes per person with a maximum public comment of 30 minutes.

CLOSED SESSION announced by Chair

The Committee Chair will entertain a motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for 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 except 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 in order for the governmental body to receive an update and hold discussion of follow-up activities to occur in response to the completion of a personnel investigation involving the Rusk County drug court as to those items more appropriately discussed in closed session.

OPEN SESSION – Possible Motion on Topic of Closed Session

CORPORATION COUNSEL

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

DISCUSSION AND POSSIBLE MOTION

1. Sheriff
 - a. Additional HSA Contribution when Sick Leave Accrual Maximum is Met.
2. Health and Human Services
 - a. Approve On-Call Policy Change for Social Service/Social Workers
 - b. Approve Reclassification of Social Service Worker to Social Worker
3. Administrative Coordinator
 - a. General Employee Wage Increase Resolution for 2024
 - b. Approve 2024 Budget
 - c. Recruitment Updates
4. Economic Development
 - a. Approve Budgeting/Creating Economic Development Director Position
 - b. Approve Economic Development Director Job Description

CLOSED SESSION announced by Chair

FMLA & Other Medical Leave Request Wi Stats 19.85(1)(c). For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

OPEN SESSION – Possible Motion on Topic of Closed Session.

ADJOURN

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

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.

Agenda prepared by C. Meyer, County Clerk under the direction of Chair DuSell.
Posted August 1, 2023 at 12:00 p.m.