

RUSK COUNTY PERSONNEL COMMITTEE AGENDA

DATE: August 4th, 2022

TIME: 3:00 p.m.

PLACE: Rusk County Law Enforcement Center

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided. Supervisors and members of the public attending in person will be required to observe the social distancing guidelines and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

**A quorum of the Land and Water Committee may be present during the meeting due to in common committee members.*

*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. **

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENT

HIRING/RECRUITMENT UPDATES

- Advertise for Economic Development and Tourism
- Advertise for Animal Shelter Humane Officer/Shelter Manager
- Creation of Airport Assistant

HHS – DISCUSSION AND POSSIBLE MOTION

- Comprehensive Community Services-Service Facilitation Position
- Health & Human Services Wages-Benefit Package

DISCUSSION AND POSSIBLE MOTION

- IT Specialist II Stipend
- Finance Accountant I to a Finance Accountant II with wage request
- Assistant Finance Director appointment with wage request
- Interim Administrative Coordinator position/Stipend
- Forestry Office Manager Stipend

ADMINISTRATIVE COORDINATOR

- Report by Administrative Coordinator

CLOSED SESSION announced by Chair

Discussion of personnel issue and conferring with legal counsel regarding same pursuant to: Wis. Stat § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, § 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

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

Agenda prepared by C. Meyer, County Clerk under the direction of Chair DuSell.
Posted August 2nd, 2022 at 12:00 p.m.

CLOSED SESSION announced by Chair

Discuss Animal Shelter duties and Personnel

Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (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 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.

OPEN SESSION – Possible Motion on Topic of Closed Session

ADJOURN