

**RUSK COUNTY
PERSONNEL COMMITTEE AGENDA**

DATE: December 1, 2022

TIME: 3:00 p.m.

PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

APPROVAL OF MINUTES – November 3, 2022

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

CORPORATION COUNSEL

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

DISCUSSION AND POSSIBLE MOTION

1. EMERGENCY SERVICES

- a. EMT stipend for extra Medicare work

2. FACILITY MANAGER

- a. IT Specialist
- b. Employee positions update for maintenance
- c. LTE Winter Maintenance

3. HUMAN RESOURCES

- a. Recruitment updates

4. ADMINISTRATIVE COORDINATOR

- a. Resolution – Ad Hoc Interviewing Committee Sec. 2-227
- b. Resolution – Elected Officials Sec 2-118
- c. Resolution – Appointed Officials Sec 2-119
- d. Resolution to adopt new Courthouse Hours
- e. Resolution – Medical Examiner Rate Schedule
- f. Electronic Meeting Policy
- g. Changes to Personnel Handbook
- h. Wage Study update

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

Compensation Consideration 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

CLOSED SESSION announced by Chair

Compensation Consideration 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.