

# RUSK COUNTY PERSONNEL COMMITTEE MINUTES

January 15th, 2020

**Personnel Committee Present:** Tom Hanson, Dave Willingham, Kathy Mai, Bob Stout, Lisa Dobrowolski.  
**Others Present:** Andy Albarado, Loren Beebe, Samantha Burch, Jeff Wallace, George Murry, Judy Srp.

Meeting called to order by Chair Hanson at 9:00 a.m.

**CLOSED SESSION** under Wis. Stat. § 19.85(1)(a), (b) (c) & (g) for potential disciplinary action, deliberations, and consultation with legal counsel. Specifically, the Committee will convene in closed session:

For considering dismissal, demotion, or discipline of any public employee and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee requests that an open session be held. Wis. Stat. § 19.85(1)(b). *The Employee may request that this portion of the meeting be held in open session.*

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

For deliberations concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body. Wis. Stat. § 19.85(1)(a)

And 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. Wis. Stat. § 19.85(1)(g).

Motion by Stout, second by Mai to enter closed session. Roll call. Voting yes: Stout, Willingham, Mai, Dobrowolski, Hanson, Motion carried.

**CLOSED SESSION** at 9:00 a.m.

**OPEN SESSION** at 10:51 a.m.

Motion by Willingham, second by Mai to Direct Administrator Coordinator to carry out the directive with the sheriff. Motion carried

Mai excused at 11:00 a.m.

## **REGISTER OF DEEDS**

Considerations related to appointment Register of Deeds and Deputy: PTO and Comp-time discussion. Judy would like for her PTO go into her extended leave bank and to get paid for her comp-time. Judy would like to go with application route for hiring. Motion by Willingham, second by Dobrowolski to authorize the remainder of Judy's 2019 PTO and her 2020 PTO be moved to her extended leave bank and to have her comp-time be paid out. Motion carried. Motion by Dobrowolski, second by Stout to approve the advertising for the Deputy Register of Deeds. Motion carried.

Motion by Dobrowolski, second by Willingham to adjourn. Adjourned at 11:22 a.m.