

RUSK COUNTY AD HOC PERSONNEL COMMITTEE MINUTES

January 16, 2024

Ad Hoc Personnel Committee Present: Tatur, Cudo and Willingham

Others Present: C. Meyer, J. Unterschuetz, R. Summerfield, S. Jones, Attorney Seltun, K. Webster and Attorney Weld.

CALL TO ORDER

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

Motion by Cudo, seconded by Tatur to enter into Closed Session at 9:03 a.m. Responding yes: Tatur and Cudo. Responding no: Willingham.

CLOSED SESSION announced by Chair

The Committee Chair will entertain a motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; and under (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 in to consider an appeal under Step 2 of the County's Complaint Resolution and Grievance Procedure of employment action taken by the Personnel Committee.

OPEN SESSION – at 12:08 p.m.

ADJOURN – *Chair Tatur adjourned at 12:09 p.m.*