

RUSK COUNTY DISCIPLINARY SUBCOMMITTEE OF THE COUNTY BOARD AS APPOINTED

ON JULY 1, 2024

July 11, 2024 at 6:00 p.m.

RUSK COUNTY GOVERNMENT CENTER LEC BOARD ROOM



ROLL CALL

Roll Call: Quorum Present (3 Present, 0 Absent) Kalepp, Zimmer and Gudis

Others Present: A. Heath, C. Meyer, G. Shilts, N. Robinson, Attorney Seltun, Attorney Weld (virtually) and C. Ostenso.

CALL TO ORDER

Meeting called to order by Chairman Kalepp at 6:00 pm.

Meeting was noticed as a closed session evidentiary meeting with respect to this disciplinary matter previously heard on July 1, 2024, under 19.85(1)(a), (b), (f), and (g) or open session, if demanded by the public employee. Attorney Seltun asked Mr. Shilts if he is requesting that the evidentiary portion of the meeting be held in Open Session. An open meeting was requested by Attorney Weld and Mr. Shilts.

Administrative Coordinator Ashley Heath gave an overview of the non-negotiable Last Chance Agreement authorized to be drafted by legal counsel and presented to Mr. Shilts by the Rusk County Board. Exhibits A through D were presented by Ms. Heath.

Attorney Weld and Mr. Shilts were given 20 minutes to provide their rebuttal with respect to the Last Chance Agreement authorized to be drafted by legal counsel and provided to Mr. Shilts by the Rusk County Board.

Attorney Seltun responded to some of Attorney Weld's questions with respect to the Last Chance Agreement and asked if any of the Board Members had any questions of Mr. Shilts or Attorney Weld.

Motion by Kalepp, seconded by Zimmer to enter into Closed Session at 6:36 p.m. All responded yes.

CLOSED SESSION announced by Chair

Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(a) for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body; and under Wis. Stats. 19.85(1)(b) for considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, 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; and Wis. Stats. 19.85(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; and under Wis. Stats. 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 - at 7:14 p.m.

ADJOURNMENT

Motion by Zimmer, seconded by Gudis to adjourn at 7:16 p.m. Motion carried.