

RUSK COUNTY PERSONNEL COMMITTEE MINUTES

July 21st, 2020

Personnel Committee Present: Tom Hanson, Dave Willingham, Bob Stout, Lisa Dobrowolski, Mike Hraban.

Others Present: Loren Beebe, Andy Albarado, Jeremy Jacobs, Carla Closs, Jeff Wallace, George Murry, Judy Srp. Jeremy Koslowski, Kitzie Winters (by phone)

Meeting called to order by Chair Hanson at 8:30 a.m.

OPEN SESSION – CALL TO ORDER

CLOSED SESSION announced by Chair-DWD Claim

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).

OPEN SESSION-possible motion on Topic of Closed Session

Motion by Stout, second by Dobrowolski to enter closed.

Roll call-Voting yes: Willingham, Stout, Hraban, Dobrowolski, Hanson.

Closed at 8:31 a.m.

Open at 9:24 a.m.

Discussion on Wage Adjustments and Process for 2021:

Andy explained to the committee that this is for informational purposes for now and if there is more information/documents the committee wants they could have them come back at another Personnel Meeting if needed.

CLOSED SESSION announced by Chair- Department Presentations for 2021 wages

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

OPEN SESSION-possible motion on Topic of Closed Session

Motion by Stout, second by Dobrowolski to enter closed.

Roll call-Voting yes: Willingham, Stout, Hraban, Dobrowolski, Hanson.

Closed at 9:24 a.m.

Open at 12:52 p.m.

Items to be placed on the next agenda

Motion by Stout, second by Dobrowolski to adjourn. Adjourned at 12:53 p.m.

NOTE: Next regular committee meeting August 6th, 2020.