

RUSK COUNTY PERSONNEL COMMITTEE AGENDA

DATE: July 26, 2023

TIME: 5:30 p.m.

PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

CLOSED SESSION announced by Chair of Personnel Committee

Motion to go into closed session pursuant to 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 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.

1. Open session evidentiary hearing on the matter in above closed session if demanded by the public employee.
2. Discussion/Action as may be necessary or appropriate on matters discussed in closed session and/or to continue with remaining agenda items.

CLOSED SESSION announced by Chair

Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for 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 except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; 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 order to meet with legal counsel for the governmental body for an update and discussion of follow-up activities to occur in response to the completion of a personnel investigation involving the Rusk County drug court as to those items more appropriately discussed in closed session.

3. Return to open session – Discussion/Action as may be necessary or appropriate on matters discussed in closed session and/or to continue with remaining agenda items.

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.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.