

# RUSK COUNTY PERSONNEL COMMITTEE MINUTES

JULY 26, 2023

---

**Personnel Committee Present:** Rathsack, Meyer, Stout, Unterschuetz and DuSell. DuSell left at 6:31 p.m.

**Others Present:** J. Buchholz-Jones, J. Kalepp and A. Heath

## **CALL TO ORDER**

Meeting called to order by Chair DuSell at 5:48 p.m.

*Motion by Stout, seconded by Meyer to enter into Closed Session at 5:49 p.m. All responded yes.*

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.

**OPEN SESSION** at 8:34 p.m.

## **ADJOURN**

*Vice-Chair Stout adjourned at 8:35 p.m.*