

RUSK COUNTY PERSONNEL COMMITTEE MINUTES

JUNE 7, 2023

Personnel Committee Present: DuSell, Rathsack, Unterschuetz, Stout and Meyer.

Staff Present: A. Heath and J. Buchholz-Jones.

Others Present: John Kalepp

CALL TO ORDER

Meeting called to order by Chair DuSell at 3:02 p.m.

DISCUSSION AND POSSIBLE MOTION

County Cell Phone for Administrative

Ashley, Administrative Coordinator currently receives a stipend for her cell phone she would like to not receive a stipend and receive a county cell phone. Discussion held.

Motion by Meyer, seconded by Stout to approve Ashley Heath Administrative Coordinator to receive a County Cell Phone. Motion carried.

Motion by Rathsack, seconded by Unterschuetz to enter into Closed Session at 3:04 p.m. All responded yes.

CLOSED SESSION – announced by the Personnel Chair

Discussion of personnel issue pursuant to: Wis. Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

OPEN SESSION – at 3:09 p.m.

ADJOURN

Motion by Rathsack, seconded by Meyer to adjourn at 3:09 p.m. Motion carried.