

# RUSK COUNTY

## SPECIAL PERSONNEL COMMITTEE AGENDA

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DATE: March 14, 2024

TIME: 12:00 p.m.

PLACE: Rusk County Law Enforcement Center – Board Room

### CALL TO ORDER

#### OPEN SESSION – Employment Hearing

#### CLOSED SESSION announced by Chair

The personnel committee may entertain a motion to go into closed session pursuant to Wis.Stats19.85(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 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, to wit: to discuss the public employee.

**OPEN SESSION** – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

#### 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.

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

Wis. Stat. s. 19.85(1)(g) “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,” to wit: to discuss the status of the records requests submitted to county board members, the discussions with counsel for the requester and strategy for additional responses.

**OPEN SESSION** – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

### 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.*

Agenda prepared by J. Buchholz-Jones, Chief Deputy Clerk under the direction of Chair DuSell.  
Posted March 11, 2024 at 2:45 p.m.