

RUSK COUNTY SPECIAL PERSONNEL COMMITTEE MINUTES

May 20, 2024

Personnel Committee Present: Zimmer, Wallace, Russell, Meyer and Willingham.

Others Present: C. Meyer, A. Heath, A. Gudis, J. Wilk.

Public: C. Ostenso.

CALL TO ORDER

Meeting called to order at 4:00 p.m. by Chair Zimmer.

PUBLIC COMMENT – None.

DISCUSSION AND POSSIBLE MOTION

Highway

Approve Interim Highway Commissioner Retroactive Compensation through June 2, 2024

The current Highway Commissioner has resigned as of May 20, 2024, the request for an Interim Highway Commissioner is \$1,500.00 per month retroactive as of May 9, 2024 through June 2, 2024.

Motion by Russell, seconded by Wallace to approve the request for \$1,500.00 per month retroactive as of May 9, 2024 through June 2, 2024. Motion carried.

Approve Interim Highway Commissioner Compensation Effective June 3, 2024

The Highway Committee has postponed the approval of Interim Highway Commissioner Compensation effective June 3, 2024. The Personnel Committee will not act on the Agenda Item.

RESOLUTION

Approving July 1, 2024 General Employee Wage Adjustments

The Finance Director Jaimie Wilk, HR Manager Ashely Gudis and Administrative Coordinator Ashley Heath gave an explanation of the July 1, 2024 General Employee Wage Adjustment request for a fiscal impact of \$152,990.00 for 2024 and approximately \$305,981.00 annually.

Motion by Wallace, seconded by Russell to approve the 3 step increase starting July 1, 2024 Resolution General Employee Wage Adjustment request for a fiscal impact of \$152,990.00 for 2024 and \$305,981.00 annually thereafter.

Voice vote called by Meyer: Yes – Russell, Willingham and Wallace. No-Meyer and Zimmer. Motion carried as amended.

Motion by Willingham, seconded by Russell to amend the Resolution amendment to line 10 and 11 to strike out ~~in their current position~~ and replace with employed by Rusk County May 21, 2024. Motion carried.

Motion by Meyer, to amend the Resolution to a 2-step increase from a 3-step increase. Motion failed.

ADJOURN

Chair adjourned at 5:18 p.m.