

# RUSK COUNTY PERSONNEL COMMITTEE MINUTES

May 23, 2023

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

**Staff Present:** C. Meyer, A. Heath and J. Wilk

**Other Present:** T. Cudo and E. Webster

## CALL TO ORDER

Meeting called to order by Chair DuSell at 6:00 p.m.

## DISCUSSION AND POSSIBLE MOTION

### Approval of Project Manager Decommission and Demolition Job Description

Ashley Heath, Administrative Coordinator spoke about the man hours it will take. Discussion held about Project Manager Decommission and Demolition Job Description.

Gary Shilts, Facility Manager spoke about task at hand.

*Motion by J. Unterschuetz, seconded by Rathsack to approve job description. Motion carried.*

### Approval of Resolution creating a Project Manager.

*Motion by J. Unterschuetz, seconded by Rathsack to approve resolution with the correction of upon approval of the Personnel Committee. Motion carried.*

## ADJOURN

*Motion by J. Unterschuetz, seconded by Rathsack to adjourn at 6:39 p.m. Motion carried.*