

RUSK COUNTY HIGHWAY COMMITTEE SPECIAL MEETING MINUTES

May 29, 2024

3:00 P.M.

Highway Committee Present: Biller, Kalepp, Hampton and Gudis.

Employees Present: C. Meyer, A. Gudis, A. Heath.

Others Present: E. Webster

CALL TO ORDER – Call to order by Chair Biller at 3:00 p.m.

DISCUSSION AND POSSIBLE MOTION

GENERAL BUSINESS:

Appoint Interim Highway Commissioner starting June 3, 2024 and approve compensation

HR Manager is requesting to appoint the Finance Accountant III as the Interim Highway Commissioner.

Motion by Kalepp, seconded by Hampton to enter into Closed Session at 3:03 p.m. All responded yes.

CLOSED SESSION announced by Chair

Consider job qualifications for Interim Highway Commissioner pursuant to Wi Stats 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

OPEN SESSION – at 3:16 p.m.

Motion by Gudis, seconded by Kalepp to approve the Emily Van Doorn as the Interim Highway Commissioner starting June 3, 2024 at the hourly rate of \$38.79. Motion carried.

ADJOURN - *Motion by Gudis, seconded by Kalepp to adjourn at 3:18 p.m. Motion carried.*