

**RUSK COUNTY
PERSONNEL COMMITTEE AGENDA**

DATE: November 3rd, 2022

TIME: 3:00 p.m.

PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

APPROVAL OF MINUTES – October 6th, 2022

PUBLIC COMMENT – limit of 3 minute per person with a maximum public comment section of 30 minutes.

PRESENTATION

- a. Carlson Dettmann presentation
 - Discussion and Possible Motion on Implementation.

CORPORATION COUNSEL

- a. Report of Guardianships, Commitments, and Legal Action on Behalf of the County

DISCUSSION AND POSSIBLE MOTION

1. **CIRCUIT COURT/DRUG & ALCOHOL COURT**
 - a. Hiring Two Part-Time LTE's Through Grant Funding
2. **FINANCE – JAIMIE WILK**
 - a. Reclassification of HHS Finance Accountant I to HHS Finance Accountant II
 - b. Reclassification of Finance Accountant I to Finance Accountant II for 2023
 - c. Reclassification of Finance Accountant II to Finance Accountant III for 2023
3. **HUMAN RESOURCES**
 - a. Engagement Letter between Rusk County and VonBriesen
 - b. Hiring update
4. **ADMINISTRATIVE COORDINATOR**
 - a. Health Insurance 2023
 - b. HSA Contribution
 - c. Resolution – Ad Hoc Interviewing Committee Sec. 2-227
 - d. Courthouse Hours and Employee Flex Policy
 - e. Virtual Meeting Policy
 - f. PTO Policy Update
 - g. FLMA Policy Update
 - h. Vehicle Policy
 - i. Approval to purchase clothing for County Staff

CLOSED SESSION announced by Chair

Discussion of personnel issue and conferring with legal counsel regarding same pursuant to: Wis. Stat § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, § 19.85(1)(g) for 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.

OPEN SESSION – Possible Motion on Topic of Closed Session

CLOSED SESSION announced by Chair

Compensation Consideration 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 – Possible Motion on Topic of 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.