

RUSK COUNTY PERSONNEL COMMITTEE AGENDA

DATE: October 19, 2023

TIME: 6:30 p.m.

PLACE: Rusk County Law Enforcement Center

CALL TO ORDER

DISCUSSION AND POSSIBLE MOTION

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; and under Wis. Stats. 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.

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

FMLA & Other Medical Leave Request 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.

Facilities Manager

1. Reconsider and/or Rescind payment of a Stipend to Facilities Manager

CLOSED SESSION announced by Chair

Employee job performance 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 – 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