

RUSK COUNTY PERSONNEL COMMITTEE MINUTES

October 19, 2023

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

Others Present: C. Meyer, A. Heath, J. Jacobs, L. Rosemeyer, S. Jones, H. Anders, H. Holman, G. Shilts and E. Webster.

CALL TO ORDER

Meeting called to order by Chair DuSell at 6:30 p.m.

Ashley Heath, Administrative Coordinator read the Hearing Procedures and asked if the employee would like to stay in Open Session or go into Closed Session, the requested was to go into closed session.

DISCUSSION AND POSSIBLE MOTION

Motion by Rathsack, seconded by Stout to enter into Closed Session at 6:32 p.m. All responded yes.

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.

Open Session - at 7:46 p.m.

Motion by Stout, seconded by Unterschuetz to enter into Closed Session at 7:46 p.m. All responded yes.

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 – at 8:52 p.m.

Facilities Manager

The Committee discussed reconsider and/or rescind payment of a stipend to facilities manager. Chair read the job description and informed the Facility Manager that the job description includes working with contractors. It's the Committee's consensus to get clarification of the end date from the Property Committee.

Motion by J. Unterschuetz, seconded by Stout to send Stipend of the Facility Manager to County Board for approval. Motion carried.

Motion by Meyer, seconded by J. Unterschuetz to enter into Closed Session at 9:33 p.m. All responded yes.

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 – at 10:34 p.m.

ADJOURN - *Motion by Meyer, seconded by Stout to adjourn at 10:34 p.m. Motion carried.*

Minutes by C. Meyer, Rusk County Clerk