

**MEETING OF THE RUSK COUNTY
BOARD OF SUPERVISORS
September 20th, 2016
7:00 P.M.**

Meeting called to order by Chair Peter Boss at 7:00 p.m.

Roll Call. Present -17. Present: Boss, Biller, Rathsack, Hauser, Knops, Stout, Tatur, Lieffring, Pedersen, Schneider, Gierke, Schmitt, Fisher, Hanson, Mai, Willingham, Platteter. Corporation Council, Richard Summerfield. Excused: Swoverland, Hraban.

Invocation by Dave Willingham of Island Lake Church of Christ.

Pledge of Allegiance led by Tom Hanson District, #15 Supervisor.

APPROVAL OF MINUTES

Motion by Lieffring, second by Gierke to approve minutes from August 30th, 2016. Motion carried.

PUBLIC COMMENTS

Rich Burghaus, Representative for the Rusk County Dispatch/Jailers, spoke on behalf of the dispatch/jailers and asked that the County Board of Supervisor place them on the agenda for the October County Board meeting.

Mindy Dale, Rusk County Attorney, presented the qualifications that need to be reach in order to be classified under Protective Status. Discussion on eligibility for protective status.

RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

John Will, WITC President, presented PowerPoint on reginal statistic for WITC. Discussion on PowerPoint presentation.

RESOLUTION # 16-23 SECTION 2-227. AD HOC INTERVIEWING COMMITTEE

WHEREAS, the Rusk County Board has a desire to alter the Ad Hoc Interviewing procedure in order to include the Administrative Coordinator, keep the Committee to a reasonable size, and maintain sufficient oversight and involvement, and

WHEREAS, at its August 30th, 2016 regular meeting, the Board referred this matter to the Personnel Committee for discussion and a recommendation; the Personnel Committee makes the following recommendation for a revised Ad Hoc Interviewing ordinance:

Section 2-227 Ad Hoc Interviewing Committee

The Ad Hoc Committee:

- 1) Shall consist of four members, one from Personnel, one from the oversight committee, the Department Head that has the opening, and the Administrative Coordinator. The member from Personnel shall serve as Chair. The Department Head shall serve as recording secretary.
- 2) Shall conduct all employment interviews, score the candidates, have equal input as to opinions of the candidates, and compile a list of qualified candidates in no particular order. Employment selection shall be made from that list by the Department Head.
- 3) In the case that the position opening is a Department Head, the committee will consist of one member from Personnel, one member from the oversight committee, the Board Chair, and the Administrative Coordinator. The Board Chair shall serve as Chair and shall make the final decision as to which candidate will be hired.
- 4) Shall follow the applicable provisions of the personnel handbook and follow existing employment laws when conducting the duties set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does adopt the proposed revision to the Ad Hoc Hiring ordinance.

Submitted by Rusk County Personnel Committee.S./ Hanson, Fisher, Willingham, Mai, Stout.

Motion by Fisher, second by Knops to adopt. Discussion on resolution. Motion by Fisher, second by Hanson to amend by eliminating "one from the oversight committee". Roll call vote to amend resolution. Voting Yes-4. Voting No- 12. Voting Yes: Hanson, Knops, Lieffring, Fisher. Voting No: Mai, Willingham, Platteter, Biller, Rathsack, Hauser, Stout, Tatur, Pedersen, Schneider, Gierke, Schmitt. Amendment failed by roll call vote. Resolution passed by aye vote.

ANNOUNCEMENTS

Arian Knops, District 5 Supervisor, announced of invitations handed out to all supervisors on the touring of the Enbridge facility west on Hwy 8 on September 29th at 12:00 p.m. Chair Boss spoke of the upcoming WCA conference in Milwaukee.

Randy Tatur, District 7 Supervisor, announced the Just Fix It/Transportations Funding Meeting being held on September 29th at 7:00 p.m. in the LEC Room.

ADJOURNMENT

Motion by Lieffring, to adjourn. Motion carried. Meeting adjourned at 8:17 p.m.

Next meeting: October 25th, 2016 7:00 p.m.

Loren Beebe, Rusk County Clerk