CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE – Anthony Hauser, District #2 Supervisor


RECOGNIZE SPECIAL GROUPS AND INDIVIDUALS

RESOLUTIONS
1. Appointed Officials and Non-Represented Employee Salaries
2. Wage Adjustment for AFSCME Local 2003 Courthouse Union Positions
   Real Property Lister II, Judicial Assistant and Health & Human Services Clerk II

DISCUSSION AND POSSIBLE MOTION
- Capital Projects – Bonding
- Appointment of Mount Senario Discussion Group

CLOSED SESSION – announced by Chair:
- Resolution/Possible Purchase of Goodman Forest Industries Property for County Forest

For deliberating or negotiating the purchasing of public properties, the investing of public funds,
or conducting other specified public business, whenever competitive or bargaining reasons require
a closed session, WI Stats 19.85(1)(e).

OPEN SESSION – Possible Motion of Topics of Closed Session

APPOINTMENTS

ANNOUNCEMENTS BY BOARD MEMBERS
- WCA Conference Attendance

ADJOURN

This agenda prepared by the County Clerk at the direction of Chair Tatur.
RESOLUTION #______________

APPOINTED OFFICIALS AND NON-REPRESENTED EMPLOYEE SALARIES

WHEREAS, it is the responsibility of the Personnel Committee to recommend salaries for appointed officials and other courthouse employees; and

WHEREAS, the Personnel Committee has reviewed the salaries and internal comparables for all appointed and non-union employees; and

WHEREAS, the Personnel Committee proposes wage adjustments for salary parity for four positions; the Buildings & Grounds Supervisor, Land Conservationist, Financial Support Staff Manager, and Economic Support Program Manager; and

WHEREAS, the Personnel Committee recommends the following increases starting January 1, 2008 as follows;

WAGE ADJUSTMENTS:

Rate Increase of $1 per hour

<table>
<thead>
<tr>
<th>Position</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
</tr>
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<tbody>
<tr>
<td>Buildings &amp; Grounds Supervisor</td>
<td>$ 19.53</td>
<td>$ 20.53</td>
</tr>
<tr>
<td>Land Conservationist</td>
<td>$ 19.26</td>
<td>$ 20.26</td>
</tr>
<tr>
<td>Financial Support Staff Manager</td>
<td>$ 17.74</td>
<td>$ 18.74</td>
</tr>
<tr>
<td>Economic Support Program Manager</td>
<td>$ 17.74</td>
<td>$ 18.74</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors approves the four wage adjustment request for the Buildings & Grounds Supervisor, Land Conservationist, Financial Support Staff Manager, and Economic Support Program Manager effective January 1, 2008.

Submitted by the Personnel Committee Signed:

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_________________________________________  _______________________________________

_________________________________________  _______________________________________
RESOLUTION #______________

WAGE ADJUSTMENTS FOR AFSCME LOCAL 2003 COURTHOUSE UNION POSITIONS
REAL PROPERTY LISTER II, JUDICIAL ASSISTANT & H&HS CLERK II

WHEREAS, it is the responsibility of the Personnel Committee to review and recommend salaries for all Rusk County employees; and

WHEREAS, the Personnel Committee has received wage adjustment and reclass requests for various positions of the AFSCME Local 2003 Courthouse Union; and

WHEREAS, the Personnel Committee has reviewed all requests, support documents, and information provided from each positions Department Administrator; and

WHEREAS, the Personnel Committee has also reviewed internal comparables and salary parity and proposes wage adjustments for two positions – Real Property Lister II and Judicial Assistant along with a reclass for H&HS Clerk I to a Clerk II; and

WHEREAS, the Personnel Committee recommends the following increases starting January 1, 2008 as follows, based on the current AFSCME Local 2003 contract for 2008

WAGE ADJUSTMENTS:

Rate Increase of $1 per hour
Real Property Lister II $15.28 (would be current rate)
Real Property Lister II $16.28 (proposes rate)

Same Rate of Pay as the D.A. Paralegal
Judicial Assistant $16.81 (would be current rate)
Judicial Assistant $17.41 (proposed rate)

RECLASS
H&HS Clerk I $13.97
H&HS Clerk II $14.24

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors approves reclassing of the H&HS Clerk I to a Clerk II and the two wage adjustment request for the Real Property Lister and Judicial Assistant effective January 1, 2008, based on the current AFSCME Local 2003 contract for 2008.

Submitted by the Personnel Committee
Signed:

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