SPECIAL AGENDA
HIGHWAY COMMITTEE
OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: February 6, 2008
TIME: 9:00 A.M.
PLACE: Rusk County Highway Department

Call meeting to order.
Motion to approve agenda.

A Special Rusk County Highway Committee meeting will be called to order to conduct the following Highway business:

CLOSED SESSION
Closed session announced by the Highway Chair to:
Review and select job applications for the Shop Forman interviews. Discussion with possible motion regarding leave of absence request.
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WI Stats 19.85 (1) (c)
For considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. WI Stats 19.85 (1) (f).

OPEN SESSION – Motion to return to open session.

Possible motion on items reviewed and discussed in closed session.

Adjourn.

The Highway Office Manager with the direction of the Highway Chair Art Dixon and Highway Commissioner Edward Wundrow prepared this agenda.

Posted February 4, 2008 – 1:00 p.m.

Please note that upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Denise Nelson, County Clerk, at 311 Miner Avenue, E. Ladysmith, Wisconsin, 54848. Phone 715.532.2110.