

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
March 29, 2017

AGENDA

COMMITTEE: PERSONNEL COMMITTEE
DATE: Thursday, April 6, 2017
TIME: 9:00 A.M.
PLACE: Courthouse- Room 203

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

SUBJECTS:

1. Call the meeting to order.
2. As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.
3. Pledge of Allegiance.
4. Approve/amend Minutes of March 2, 2017, March 8, 2017 and March 15, 2017 Personnel Committee Meetings
5. Approve/amend the Agenda of April 6, 2017 Personnel Committee.
6. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
7. Introduction of the new Deputy of Clerk of Courts.
8. Introduction of the new Deputy Register of Deeds.
9. Identify which Employee Evaluation Form has been approved for use by the Committee.
10. Review Interim Plan for Human Resources (Res. #23-2017). [Note: This will be a continuing item as long as Interim Plan is in effect].
11. Review information regarding services that are available from an employment, consulting or recruiting agency regarding Human Resources and/or staffing for Human Resources. [Note: This is for information only at this time as the County is studying its needs for Human Resources and the Interim Plan is in effect (Res. #23-2017)].
12. Discuss Confidentiality Policy and Confidentiality Pledge Form.
13. Review and revise Personnel Policies, if any.
14. HR Director's Report.
15. At approximately 10:25 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be

likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to discuss personnel issues.

16. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
17. Review monthly budget summary for Circuit Court, Clerk of Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.
18. Set date for next meeting.
19. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

Douglas Nonnenmacher, Chairman
Personnel Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Ms. Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone: (715) 627-6200.

cc:	Committee	City of Antigo Clerk	Robin Stowe
	Ron Nye	Antigo Times	Gary Olsen
	Antigo Daily Journal	Results Broadcasting	Alisha Resch
	Antigo Public Library	County Department Heads	Marilyn Baraniak
	Chet Haatvedt		