



AMENDED AGENDA

Committee: PERSONNEL COMMITTEE
Date: THURSDAY, AUGUST 3, 2017
Time: 9:00 A.M.
Location: COURTHOUSE- ROOM 203

The Committee may discuss and take action on any of the agenda items listed below¹:

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

- 1 Call the meeting to order at 9:00 a.m.
- 2 Conduct Roll Call
- 3 Recite the Pledge of Allegiance
- 4 Approve previous meeting minutes of June 8, 2017.
- 5 Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
- 6 Meet with Department Heads for which the Committee maintains oversight: Probate/Juvenile, Register of Deeds, Human Resource Director, Clerk of Courts and District Attorney regarding review and approval of 2018 and 2019 departmental budgets.
- 7 Consider request from Ron Barger, Health and Social Services Director, to refill Office Assistant.
- 8 Discuss Corrections/Dispatch Training Officer incentive pay.
- 9 Review and revise Personnel Policies, if any.
 - a. Consider policy for one-time payment for temporary work assignment alternatives.
 - b. Reconsider policy for new hire placement.
- 10 Human Resources Director's Report. (Explanatory Note: Given the nature of the personnel matters contained within the Director's report, it may be necessary to discuss certain parts of the Director's report in closed session.)
 - a. Review status of personnel investigations, if any.
 - b. Review status of changes in employment status (new hires, promotions, resignations, etc.), if any.
 - c. Review status of employment claims (Unemployment, Worker's Compensation, FMLA, etc.), if any.
- 11 At approximately 10:15 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; continuation of Human Resources Director's report.
- 12 At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
- 13 Schedule next meeting
- 14 Adjourn meeting

Approved on Wednesday, August 02, 2017 by:

DOUG 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	Alisha Resch
	Carlene Nagel	Antigo Daily Journal	Results Broadcasting
	Sheriff Westen	Antigo Public Library	County Department Heads

¹ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.