

AMENDED AGENDA

August 3, 2015

COMMITTEE: PERSONNEL COMMITTEE
DATE: THURSDAY, August 6, 2015
TIME: 9:00 A.M.
PLACE: Room 205, Courthouse Law Library

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

SUBJECTS:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of July 2, 2015.
4. Discuss Juvenile Justice Program with Craig Hotchkiss.
5. Discuss Resolution 2015-33 Racine County Board regarding pay progression for Prosecutors and Creation and Funding of Additional Assistant District Attorney Positions.
6. Meet with Department Heads for which the Committee maintains oversight: Corporation Counsel, Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney regarding review and approval of 2016 and 2017 departmental budgets.
7. Discuss Job Duties for HR Position.
8. Review plan to fill the Human Resources Director Position.
9. Review information from Premier Solutions Group regarding a contracted Human Resources Director.
10. Consider reviewing Policy for disposition of prizes awarded to County Employees.
10. Consider request for pay-out of one-half extended leave benefits for employee who has retired.
11. Review and revise County's personnel policies, including Grievance Procedure and the Job Performance Management and Disciplinary Policy
12. Review monthly bills for Corporation Counsel, Circuit Court, Clerk of Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.
13. Set date for next meeting.
14. 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. Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone: (715) 627-6200.

cc:	Committee	Robin J. Stowe, Esq.	City of Antigo Clerk
	Gary D. Olsen	Kathryn Jacob	Craig Hotchkiss
	David Solin	Ron Nye	Ralph Uttke
	Antigo Daily Journal	Results Broadcasting	Joy Pecha
	Antigo Public Library	County Department Heads	Barbara Combs
	Nate Heuss	Marilyn Baraniak	Sandy Fischer
	Hon. John Rhode	Kari Lazars	Tom Hunter