

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
December 29, 2016

AGENDA

COMMITTEE: PERSONNEL COMMITTEE
DATE: Thursday, January 5, 2017
TIME: 8:30 A.M.
PLACE: Courthouse- Room 203

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

SUBJECTS:

1. Call the meeting to order.
2. Silence Cell phones.
3. Pledge of Allegiance.
4. Approve/amend Minutes of December 1, 2016 and December 29, 2016 Personnel Committee Meeting
5. Approve/amend the Agenda of January 5, 2017 Personnel Committee.
6. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
7. Brenda Mayr, Register in Probate/Juvenile Court Clerk will update the Committee.
8. Consider County Board Rule requiring super-majority vote to overturn policies developed by committees pursuant to the authority delegated by the County Board.
9. Report on status of refilling the Human Resources Director position.
10. Establish schedule for office closures for "holidays" in 2017.
11. Discuss Resolution regarding Highway Department Casual Employee for emergency situations on an as needed basis, on-going.
12. Discuss location of the Human Resource Director's office.
13. Review and revise Personnel Policies, if any.
 - a. Review the Grievance Procedure.
14. 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.
15. At approximately 9:15 a.m., consider moving into closed session pursuant to §19.85(1)(c) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to complete performance review of Corporation Counsel.
16. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session.

- 17. Review monthly bills 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	Brenda Mayr
	Antigo Daily Journal	Results Broadcasting	Kari Lazars
	Antigo Public Library	County Department Heads	Brian Braun