



AGENDA

Committee: PERSONNEL COMMITTEE
Date: THURSDAY, JULY 6, 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
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Consider fees for the Clerk of Court regarding warrants.
7. Approve refilling vacant Social Worker position.
8. Consider adopting a Personnel Policy regarding restraining orders for threats against County Employees.
9. Review Personnel Committee Minutes of July 7, 2016, regarding Employee Recognition (years of service and retirements) per minutes and no action is taken to complete this.
10. Review and revise Personnel Policies, if any.
 - a. Reconsider policy for one-time payment for temporary work assignments.
 - b. Reconsider policy for new hire placement on Compensation Matrix while on probationary period.
11. 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.
12. 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; continuation of Human Resources Director's report.
13. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
14. Schedule next meeting
15. Adjourn meeting

Approved on Thursday, June 29, 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 Ron Nye Carlene Nagel Sheriff Westen	City of Antigo Clerk Antigo Times Antigo Daily Journal Antigo Public Library	Robin Stowe Alisha Resch Results Broadcasting County Department Heads
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¹ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.