

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
June 8, 2016

AGENDA

COMMITTEE: PERSONNEL COMMITTEE
DATE: Wednesday, June 15, 2016
TIME: 9:00 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 the Agenda of June 15, 2016 Personnel Committee.
5. Approve/amend Minutes of May 5, 2016 Personnel Committee.
6. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
7. Review options for the initial placement and movement on the Compensation Matrix.
8. Review request for an additional full-time 2017 Deputy Sheriff Position.
9. Review request refill vacant Corrections Officer position.
10. Review resolution for Casual Employee for Treasurer Department.
11. Request from the Board of Health and Social Services Committee to change the current part-time Public Health Nurse and Part-time Social Worker Position and make these two positions full time as of January 2nd, 2017.
12. Review new process for employee recognition (years of service and retirements).
13. Discuss the Handbook Advisory Committee.
14. Review and revise Personnel Policies.
 - a. review the Personnel Committee's role under the new Accountability and Complaint Resolution Policy.
 - b. clarify which parties need to be consulted during the disciplinary process.
15. 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. At approximately 11:00 a.m, consider moving into closed session pursuant to Section 19.85 (1)(c)(f), to consider report from the HR Director which includes employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; or includes financial, medical, social or personnel histories or disciplinary data of specific persons, preliminary consideration of personnel problems or the investigation of charges 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, or involved in such problems or investigations.
16. At approximately 11:15 p.m., return to open session with possible action taken on any matters discussed in closed session.
17. Review monthly bills for Corporation Counsel, 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	Gary D. Olsen
	Robin Stowe	Ron Nye	Antigo Times
	Antigo Daily Journal	Results Broadcasting	Ron Barger
	Antigo Public Library	County Department Heads	Tammy Wilhelm