

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
June 5, 2017

AMENDED AGENDA

COMMITTEE: PERSONNEL COMMITTEE
DATE: Thursday, June 8, 2017
TIME: 9:00 A.M.
PLACE: Courthouse- Room 203

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

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

SUBJECTS:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of May 4, 2017 and May 24, 2017 Personnel Committee Meetings
4. Approve/amend the Agenda of June 8, 2017 Personnel Committee.
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
6. Consider adopting a personnel policy regarding restraining orders for threats against County Employees.
7. Approve to refill the vacant Finance Director position.
7. Consider proposal from Marathon County to provide legal services to Lincoln and Langlade Counties under the umbrella of programs that are covered by the Tri-County Agreement (Chapters 51 & 54/55).
8. Discuss/review the recruitment and compensation for the Human Resource Director Assistant.
9. Discuss and review disparity in pay for the Sheriff's Department.
10. Review and revise Personnel Policies, if any.
 - Reconsider policy for one-time payment for temporary work assignments.
11. HR Director's Report:
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; to interview for the Human Resource Director position.
13. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
14. Review monthly budget summary for Circuit Court, Clerk of Circuit Court, Probate/Juvenile, Register of Deeds and District Attorney.
15. Set date for next meeting.
16. Adjourn the meeting.

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
Ron Nye
Antigo Daily Journal
Antigo Public Library

City of Antigo Clerk
Antigo Times
Results Broadcasting
County Department Heads

Robin Stowe
Alisha Resch
Sheriff Westen