

LANGLADE COUNTY  
800 Clermont Street  
Antigo, Wisconsin 54409

[www.co.langlade.wi.us](http://www.co.langlade.wi.us)

AMENDED AGENDA

May 3, 2016

COMMITTEE: PERSONNEL COMMITTEE  
DATE: Thursday, May 5, 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 Minutes of April 7, 2016 Personnel Committee.
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
6. Election of Committee Vice-Chairman and Secretary.
7. At approximately 9:10 a.m. consider moving into closed session pursuant to Sec. 19.85 (1)(c) Wis. Stats., considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss the compensation of individual County employees. This is for the purpose of discussing department reorganization.
8. At approximately 10:30 a.m., return to open session with possible action.
9. Discuss conversion to mandatory e-filing for the Circuit Court.
10. Discuss employee years of service recognition proposal.
11. Discuss proposal for a full-time Deputy Sheriff position for Courthouse Security.
12. Selection of one Committee Members to serve on the Matrix Committee.
13. Discuss the Handbook Advisory Committee.
14. Review and revise Personnel Policies, including the new Accountability and Complaint Resolution Policy.
  - a. clarify the committee of primary jurisdiction for reviewing certain types of complaints (Personnel, Executive or Oversight Committee).
  - b. clarify which parties are consulted during the disciplinary process.
15. Review Human Resources Director Report.
  - a. At approximately 11:00 a.m, consider moving into closed session pursuant to Section 19.85 (1)(c)(f), to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider financial, medical, social or specific persons, 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	Marilyn Baraniak
	Antigo Daily Journal	Results Broadcasting	Antigo Times
	Antigo Public Library	County Department Heads	Sheriff Greening
	Duane Haakenson	Sheriff Deputy John Schunke	