800 CLERMONT STREET
ANTIGO, WI 54409-1948
WWW.CO.LANGLADE.WI.US

TELEPHONE: (715)627-6200
FAX: (715)627-6303

AGENDA

Committee: **PERSONNEL COMMITTEE**
Date: **Monday, January 6, 2020**
Time: **1:30 PM**
Location: **Wolf River Room, Resource Center**

The Committee may discuss and take action on any of the agenda items listed below[1]:

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, approximately 1:30 p.m.
2. Conduct Roll Call.
3. Recite the Pledge of Allegiance.
4. Approve previous meeting minutes of December 5, 2019 Personnel Committee Meeting.
5. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. Review Monthly Departmental Budgets presented to the Committee.
7. Update from Register in Probate/Clerk of Juvenile Court on CHIPS Case Cost Summary and Case Outline
8. Update on Current Recruitment, If any.
9. Discuss, with possible action December 17, 2019 County Board Minutes rescinding RS #64-2019 Adopt New Employee Compensation Plan Effective January 1, 2020: RS #64-2019 has been rescinded, Compensation Plan will be executed at an appropriate time for the 2021 Budget, with each employee receiving a 2% COLA based upon end of 2019 wages.
10. Discuss with possible action Child Support Employee on going work schedule
11. Human Resources Director's Report (Explanatory Notes: 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 2:00 p.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 2:15 p.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 Tuesday, December 31, 2019 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, City of Antigo Clerk, Robin Stowe, County Dept. Heads, Ron Nye, Antigo Times, Antigo Public Library, Antigo Daily Journal, Results Broadcasting