LANGLADE COUNTY

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AGENDA

Committee: **PERSONNEL COMMITTEE**
Date: **Thursday, December 7, 2017**
Time: **9:00 A.M.**
Location: **Resource Center – Wolf River Room**

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 at 9:00 a.m.
2 Conduct Roll Call
3 Recite the Pledge of Allegiance
4 Approve previous meeting minutes of November 9, 2017.
5 Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas[1]
6 Review structure of Highway Department Office Position.
7 Review and approve refilling the Social Worker Aid Position.
8 Consider request to create and fill a casual Social Work position in Department of Social Services to cover the FMLA absences occurring in the CFS Unit.
9 Discuss Health Department upcoming vacancy and possible restructure.
10 Review and consider UW Extension recommendation of changing the structure of UW Extension office Assistant Position.
11 Review structure of Human Resources Department Assistant Position.
12 Review and revise Personnel Policies, if any.
13 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.
14 At approximately 9:45 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.
15 At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
16 Schedule next meeting
17 Adjourn meeting

Approved on Friday, December 01, 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, Antigo Daily Journal, City of Antigo Clerk, Antigo Times, Results Broadcasting, Robin Stowe, Alisha Resch, Antigo Public Library, County Dept. Heads

[1] Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.