



## AGENDA

**Committee:** PERSONNEL COMMITTEE  
**Date:** Thursday, February 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<sup>1</sup>:**

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 January 6, 2020 Personnel Committee Meeting and Joint Matrix, Personnel and Finance Committee Meeting Minutes of January 16, 2020.
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. Discuss with possible action, re-fill Legal Secretary in the Corporation Counsel's Office
8. Discuss with possible action, filling the Lead Social Worker Position
9. Discuss with possible action, to write-off "old debt" in the Clerk of Court Office
10. Update on Current Recruitment, If any.
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 Thursday, January 30, 2020 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	Dennis Clark	Antigo Public Library	
	Antigo Daily Journal	Results Broadcasting		