



AGENDA

Committee: PERSONNEL COMMITTEE
Date: Wednesday, July 1, 2020
Time: 1:30 PM
Location: County Board Room, lower level of the Safety Building

The Committee may discuss and take action on any of the agenda items listed below¹:

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 June 4, 2020 Personnel Committee Meeting
5. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. Review Families First Coronavirus Response Act (FFCRA) Policy
7. Discuss request from Register in Probate for a credit card for Deputy Register in Probate with a maximum of \$200
8. Discuss request from Finance Director regarding additional compensation for additional hours worked by Finance Staff.
9. Paid Time Off:
 - a. 32 hours per week accrual
 - b. 30 hours per week accrual
 - c. 24 hours per week accrual
 - d. Allow more than 100 hours per year to be transferred to Extended Leave Bank (ELB)
10. Handbook Policy Review:
 - a. Recruitment and Selection of Employees
11. Update on Current Recruitment, If any.
12. 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.

13. 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.
14. At approximately 2:15 p.m., return to open session with possible action taken on any matters discussed in closed session.
15. Schedule next meeting
16. Adjourn meeting

Approved on Thursday, June 25, 2020

DON SCUPIEN, 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 Antigo Public Library	City of Antigo Clerk Dennis Clark	Robin Stowe Antigo Daily Journal	County Dept. Heads Results Broadcasting
-----	------------------------------------	--------------------------------------	-------------------------------------	--