



AGENDA

Committee: PERSONNEL COMMITTEE
Date: Thursday, August 2, 2018
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 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 9:00 a.m.
- 2) Conduct Roll Call
- 3) Recite the Pledge of Allegiance
- 4) Approve previous meeting minutes of July 10, 2018 Personnel Committee Meetings and the Joint Personnel/Executive Committee Meetings of July 10 and 24, 2018
- 5) Public comment on agenda items and consideration of requests for items to be added to future meeting agendas
- 6) Clerk of Court Marilyn Baraniak to introduce new employee in Clerk's Office
- 7) Discuss and approve the creation of a position within the Health Dept., Health Educator/Community Health Specialist, referral from Board of Health
- 8) Discuss PTO hours, accrued, earned and vested, per Joint Executive and Personnel Committee Meeting of July 24, 2018
- 9) Review and Revise Personnel Policy, In any.
 - (a) Dress Code Policy
 - (b) Comp Time Payout verbiage
- 10) Current Recruitment:
 - Ongoing**
 - Sheriff's Deputy
 - Corrections Officer
 - Dispatch
 - Openings**
 - Sheriff's Deputy-2
- 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 10:00 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.

13) At approximately 10:30 a.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 Friday, July 27, 2018 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		