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## AGENDA

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**Committee:** PERSONNEL COMMITTEE  
**Date:** Thursday, September 6, 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 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 9:00 a.m.
  - 2) Conduct Roll Call
  - 3) Recite the Pledge of Allegiance
  - 4) Approve previous meeting minutes of July 26, 2018, August 2, 2018 and the Joint Personnel & Executive Committee Meeting of August 22, 2018.
  - 5) Public comment on agenda items and consideration of requests for items to be added to future meeting agendas
  - 6) Horton Group review of 2019 Renewal and Open Enrollment Options.
  - 7) Meet with Department Heads for which the Committee maintains oversight: Clerk of Courts, ROD, Human Resource, Register in Probate/Circuit Court approval of the 2019 and 2020 Departmental Budgets.
  - 8) Discuss and approve recruitment for the Public Health Nurse for the DSS Department.
  - 9) Discuss and approve recruitment for the Network Specialist/Support Specialist for the Information Technology Department
  - 10) Discuss and possible action for PTO hour for new hire.
  - 11) Discuss PTO hours, accrued, earned and vested.
  - 12) WACPD Fall Conference attendance.
  - 13) Review and Revise Personnel Policy, In any.
  - 14) Current Recruitment:
    - Ongoing**
      - Sheriff's Deputy
      - Corrections Officer
      - Dispatch
    - Openings**
      - Assistant Finance Director
      - Senior Accountant
      - Public Health Nurse
      - Network Specialist/Support Specialist
  - 15) 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.
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- (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.

16) 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, August 31, 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.

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|-----|----------------------|----------------------|-----------------------|--------------------|
| cc: | Committee            | City of Antigo Clerk | Robin Stowe           | County Dept. Heads |
|     | Ron Nye              | Antigo Times         | Antigo Public Library |                    |
|     | Antigo Daily Journal | Results Broadcasting |                       |                    |