LANGLADE COUNTY

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AGENDA

Committee: **PERSONNEL COMMITTEE**
Date: **THURSDAY, SEPTEMBER 7, 2017**
Time: **8:30 A.M.**
Location: **COURTHOUSE- ROOM 203**

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 8:30 a.m.
2 Conduct Roll Call
3 Recite the Pledge of Allegiance
4 Approve previous meeting minutes of August 3, 2017.
5 Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas[1]

6 Consider Resolution to Approve Agreement between Langlade County Register of Deeds and Langlade Abstract & Title Co., Inc., for Copy Fees.

7 Consider Resolution to Establish Fees for Copies of Recorded Documents in the Langlade County Register of Deeds' Office.

8 Consider referral from DSS Oversight to propose a change to County Board Rule 12.1 regarding refilling a vacant budgeted position, expediting the hiring process.

9 Update on the Juvenile Justice Office.

10 Discuss options for County Employee Badges.
11 Discuss Comp Time and Lunch Breaks.

12 Review Interim Plan for HR and supplemental pay under the Interim Plan.

13 Review and revise Personnel Policies, if any.
   a. Temporary work assignment alternatives.
   b. Review Alcohol and Drug Free Work Place Policy.
   c. Discuss Employee Handbook audit.

14 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.

15 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.

16 At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
17 Schedule next meeting
18 Adjourn meeting

Approved on Friday, September 01, 2017 by:

DOUG NONNENMACHER, CHAIRMAN
PERSONNEL COMMITTEE

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

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
Ron Nye	Antigo Times	Alisha Resch
Chet Haatvedt	Antigo Daily Journal	Results Broadcasting
Ron Barger	Antigo Public Library	County Department Heads