

*County of Buffalo*  
*Alma, Wisconsin*  
***Notice of Public Meeting***

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**AGENDA AMENDED**

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**Committee:** Human Resources Committee  
**Date:** Thursday, January 14, 2016  
**Time:** 4:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room

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The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to Order/Roll Call of Members
2. Public Comments Regarding Posted Agenda Items
3. Approval of Previous Meeting Minutes
4. Review/Discussion/Action – Recycling/Emergency Management/Solid Waste Position Description
5. Review/Discussion/Action – A Resolution to Consolidate Solid Waste Management Duties with the Emergency Management and Recycling Director Duties
6. Review/Discussion/Action – A Resolution Recognizing and Honoring the Retirement of LeAnne Loesel
7. Review/Discussion/Action—A Resolution Recognizing and Honoring the Retirement of David Brevick
8. Review/Discussion/Action – Salary Classification and Compensation Appeal Process
9. Review/Discussion – Veterans Service Office Staff Updates
10. Review/Discussion/Action – Exempt Employee Status Compensatory Time off/Overtime Procedures
11. Review/Discussion – Nationwide Voluntary Deferred Compensation Roth Option
12. Review/Discussion/Action – Employee Charges for Additional Copies of Payroll Stubs
13. Review/Discussion – Administrative Coordinator’s Report
14. Review/Discussion/Action – Next Meeting Date
15. Public Comments Not Regarding Posted Agenda Items
16. Adjournment

Date: January 7, 2016

Larry Grisen, Committee Chair

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By: Roxann M. Halverson, County Clerk

**Board Members:** If unable to attend, please contact the County Clerk’s Office at 608-685-6209.

**Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk’s Office at 608-685-6209.

**Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.