

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

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**AGENDA**

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**Committee:** Human Resources Committee  
**Date:** Thursday, June 9, 2016  
**Time:** 1:00 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. Review/Discussion/Action ~ Previous Meeting Minutes
4. Review/Discussion/Action ~ Seven County Average Wage Study
5. Review/Discussion/Action ~ GIS Position Description
6. Review/Discussion/Action ~ A Resolution to Modify GIS/Land Information Technician Position to Land Records Coordinator/Land Information Officer
7. Review/Discussion/Action ~ Highway Department Promotion and Wage Approval
8. Review/Discussion/Action ~ A Resolution to Restructure and Eliminate the County Assistant Patrol Superintendent Position
9. Review/Discussion/Action ~ Law Enforcement Communications/Corrections 12 Hour Shift
10. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Discuss Administrative Leave  
The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Review/Discussion/Action ~ The Committee May Return to Open Session
12. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Discuss FMLA  
The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Review/Discussion/Action ~ The Committee May Return to Open Session
14. Review/Discussion/Action ~ Health Insurance
15. Review/Discussion/Action ~ 2017 Budget Directive
16. Review/Discussion/Action ~ 2016-2017 Committee Goals
17. Review/Discussion ~ Administrative Coordinators Report
18. Public Comments Not Regarding Posted Agenda Items
19. Adjournment

Date: June 3, 2016

Larry Grisen, 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.