

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AGENDA

Committee: Human Resources Committee
Date: Thursday, November 10, 2016
Time: 12:00 p.m.
Location: 3rd Floor County Board Room

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 - The Committee May Go Into Closed Session to Discuss Fair Labor Standards Act for Overtime Exemptions

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.

5. Review/Discussion/Action – The Committee May Return to Open Session
6. Review/Discussion/Action - The Committee May Go Into Closed Session to Discuss a Request for Extended Unpaid 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.

7. Review/Discussion/Action – The Committee May Return to Open Session
8. Review/Discussion/Action ~ ADRC Position Descriptions
9. Review/Discussion/Action - The Committee May Go Into Closed Session to Discuss a Request for Continued Temporary Assignment as Social Worker I

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.

10. Review/Discussion/Action – The Committee May Return to Open Session
11. Review/Discussion/Action ~ CJCC Position Descriptions
12. Review/Discussion/Action ~ Economic Support Specialist Lead Position Description Revision
13. Review/Discussion/Action ~ 2017 Health Insurance
14. Review/Discussion/Action ~ Name Badge Policy
15. Review/Discussion/Action ~ Next Meeting Date & Time
16. Review/Discussion/Action ~ Chair Report

17.Review/Discussion/Action ~ Administrative Coordinator Report

18.Public Comments Not Regarding Posted Agenda Items

19.Adjournment

Date: November 3, 2016

Larry Grisen, Committee Chair

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.