

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Human Resources Committee
Date: Monday, May 14, 2018
Time: 2:00 p.m.
Location: 3rd Floor County Board Room

Agenda

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:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
5. Review/Discussion/Action ~ Election of Officers
6. Review/Discussion/Action ~ Telecommuting Pilot Program
7. Review/Discussion/Action ~ Telecommuting Procedure Policy
8. Review/Discussion/Action ~ The Committee May Enter into Closed Session – Requests to Transfer PSLB

The Committee may enter into closed 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.

9. Review/Discussion/Action ~ The Committee May Return to Open Session
10. Review/Discussion/Action ~ District Attorney Office Structure & Staffing
11. Review/Discussion/Action ~ A Resolution To Correct Typographical Error in Policy 103 Overtime & Compensatory Time of the Buffalo County Employee Handbook
12. Review/Discussion/Action ~ 2018 Salary Compensation Rate for Administrative Coordinator Position
13. Review/Discussion/Action ~ Wage Compensation & Survey Sub-Committee Meeting Date
14. Review/Discussion/Action ~ Chair Report
15. Review/Discussion/Action ~ Administrative Coordinator Report
16. Review/Discussion/Action ~ Next Meeting Date, June 11, 2018
17. Adjournment.

Date: May 8, 2018

Roxann M. Halverson

By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.