

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

**Committee:** Buffalo County Human Resources Committee  
**Date:** Monday, December 10, 2018  
**Time:** 8:30 a.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room , Buffalo County Courthouse

**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 ~ Minutes from Previous Meeting
5. Review/Discussion/Action ~ The Committee May Go Into Closed Session for Consultation with Legal Counsel on Union Negotiation Strategy

*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

6. Review/Discussion/Action ~ The Committee May Return to Open Session
7. Review/Discussion/Action ~ The Committee May Go Into Closed Session for Bargaining Union Negotiations

*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(e) for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

8. Review/Discussion/Action ~ The Committee May Return to Open Session
9. Review/Discussion/Action ~ A Resolution to Ratify Buffalo County Law Enforcement Officers WPPA/LEER Collective Bargaining Agreement
10. Review/Discussion/Action ~ Part-Time Position Language Changes
11. Review/Discussion ~ Cell Phone Usage Policy
12. Review/Discussion/Action ~ A Resolution to Change a Limited Term Full-Time Case Manager Position to a Permanent Status Social Worker/Case Manager Position
13. Review/Discussion/Action ~ A Resolution to Extend a Full-Time Limited Term Child Welfare Case Manager Position an Additional Six Months Through December 31, 2019
14. Review/Discussion/Action ~ Public Health/Social Services Support Staff Specialist Position Description
15. Review/Discussion/Action ~ Public Health/Social Services Support Staff Specialist Scale
16. Review/Discussion/Action ~ A Resolution to Change a Part-Time WIC Support Position to a Full-Time WIC social Services Support Staff Specialist Position
17. Review/Discussion/Action ~ Family Community Specialist Position Description
18. Review/Discussion/Action ~ A Resolution to Create A Full-Time Family and Community Specialist Position
19. Review/Discussion/Action ~ Extend Pilot Telecommuting Pilot Program to Other Department Managers
20. Public Comment
21. Adjournment.

Date: December 3, 2018

Larry Grisen, Chair

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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.