

EAU CLAIRE COUNTY  
MEETING NOTICE/AGENDA  
AMENDED

**COMMITTEE:** Committee on Human Resources  
**DATE:** Friday, January 13, 2017 **TIME:** 1:30 PM  
**PLACE:** Eau Claire County Courthouse, Room 3312  
721 Oxford Avenue, Eau Claire, WI

**REASON FOR MEETING:** REGULAR

1. Call to Order and Certify Compliance with Open Meetings Law
2. Public Comment
3. Review and approve minutes of the December 9, 2016 meeting
4. Human Resources: Information/Consideration/Discussion/Action – updates to the existing Eau Claire County policies –
  - a. Policy 425 – PTO (Resolution 16-17/070)
  - b. Policy 417 – Leave of Absence
  - c. Policy 201 – Employee Conduct & Working Environment
  - d. Policy 601 – Benefits - Health Insurance, Dental Insurance & COBRA
  - e. Policy 603 – Benefits - Other
5. Human Resources: Information/Consideration/Discussion/Action - the following new Eau Claire County policy –
  - a. Policy 723 – Bullying in the Workplace
6. Administration: Information/Discussion – Update on Finance Department Transition
7. Adjourn

**Future Committee on Human Resources Meetings**

*Where:* Room 3312

*Time:* 1:30p-3:30p

*Dates:*

- February 3, 2017
- March 10, 2017
- April 14, 2017

**COPIES TO:**

County Clerk J. Loomis

County Administrator K. Schauf

Corporation Counsel K. Zehms

Committee on Human Resources: K. Clark/S. Miller/M. Beckfield/J.Gatlin/M. Conlin

Human Resources Department

DATE NOTICE POSTED AND SENT:

PREPARED BY: Jill Mangus, Human Resources Department

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**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.