

EAU CLAIRE COUNTY
MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources
DATE: Friday, February 3, 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. Sheriff's Office: WPPA Non-Supervisory Unit Grievance/Patrol Deputy Scheduling/Approval-Denial/Direction to Staff.

Proposed Closed Session pursuant to Wisconsin 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.

Motion to Adjourn into Closed Session pursuant to Wisconsin 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. To wit: Order-In Procedures.

Motion to go into Open Session. Committee Action.

4. Review and approve minutes of the January 13, 2017 meeting
5. Human Resources: Information/Consideration/Discussion/Action – updates to the existing Eau Claire County policy –
 - a. Policy 425 – PTO (Resolution 16-17/070)
6. Human Resources: Information/Consideration/Discussion/Action – the new Eau Claire County policy –
 - a. Policy 723 Bullying in the Workplace
7. Human Services: Information/Consideration/Discussion/Action of Resolution 16-17/095 to change one Senior Social Worker position to a Social Worker–
8. Highway: Information/Consideration/Discussion/Action – Highway Department Staffing Changes – 16-17/097
9. Administration: Information/Discussion – Update on Finance Department transition
10. Adjourn

Future Committee on Human Resources Meetings

Where: Room 3312

Time: 1:30p-3:30p

Dates:

- March 10, 2017
- April 14, 2017
- May 12, 2017

COPIES TO:

County Clerk J. Loomis

County Administrator K. Schauf

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.

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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