

EAU CLAIRE COUNTY  
MEETING NOTICE/AGENDA

**COMMITTEE:** Committee on Human Resources  
**DATE:** Friday, July 14, 2017 **TIME:** 1:30 PM  
**PLACE:** Eau Claire County Courthouse, Room 1273  
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 June 16, 2017 meeting
4. Human Resources - 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: Collective Bargaining. Roll Call Vote.

Motion to go into Open Session. Committee Action.

5. Aging and Disability Resource Center: Consideration/Discussion/Action of Resolution 17-18/041 to add a one (1.0 FTE) Kitchen Manager position and two (.73 FTE) Cook positions.
6. Human Resources: Information/Discussion – Benefit discussion presented by Amy Sires, Benefit Administrator and Kristin Schmidt, M3
7. Human Resources – Consideration/ Discussion of the annual update to the Eau Claire County Affirmative Action Plan for 2017
8. Adjourn

Future Committee on Human Resources Meetings

Where: Room 1273

Time: 1:30p-3:30p

Dates:

- August 11, 2017
- September 15, 2017 \*
  - \*Note; 2018 new position or position modifications will be reviewed
- October 13, 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.