

EAU CLAIRE COUNTY
MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources
DATE: Friday, August 18, 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 July 14, 2017 meeting
4. Human Services: Information/Discussion/Action of Resolution 17-18/055- Abolish 1.0 FTE Children's Court Services Director and Create 1.0 FTE Children's Court Services Supervisor
5. Human Resources: Information/Discussion - Total Rewards Strategy: Recognition Committee Update
6. Human Resources: Information/Discussion - EAP Utilization
7. Human Resources: Information/Discussion/Action to approve updates to the following Eau Claire County policy:
 - Policy 513 Travel and Expense Reimbursement
8. Human Resources: Information/Discussion – Recruitment Updates
9. Human Resources: Information/Discussion/Action - 2018 Human Resources Budget presentation
10. Human Resources : Consideration/ Discussion/Action to approve the 2017 Affirmative Action Plan
11. 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.

12. Adjourn

Future Committee on Human Resources Meetings

Where: Room 1273

Time: 1:30p-3:30p

Dates:

- September 15, 2017 *
 - *Note; 2018 new position or position modifications will be reviewed
- October 20, 2017
- November 10, 2017
- December 8, 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

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.