

EAU CLAIRE COUNTY
MEETING NOTICE/AGENDA

COMMITTEE: Committee on Human Resources
DATE: Friday, November 10, 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 October 20, 2017 meeting
4. Human Resources: Information/Discussion/Action- update to the following Eau Claire County policy –
 - a. Policy 521 – On Call (Resolution 17-18/083)
5. UW- Extension: Consideration/Discussion/Action of Resolution 17-18/084 to abolish one .73 FTE Administrative Specialist II position and increase the FTE of one Administrative Specialist II position from .73 FTE to .80 FTE.
6. Human Resources: Consideration/Discussion/Recommendation/Action the following Eau Claire County Code: To Amend Section 3.20.010 E Of the Code: Benefits of Elected Officials (Ordinance 17/08-070)
7. Human Resources: Consideration/Discussion/Recommendation/Action the following Eau Claire County Code: To amend Section 3.85.015 (C) Of the Code: Qualifications (Ordinance 17/18-085)
8. Human Resources: Information/Discussion – Human Resources Update
9. Exchange of Proposals with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division of the Sheriff's Department Non-Supervisory Unit of Eau Claire County.

Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the purpose of discussing compensation of public employees; discussion of negotiations of the 2018-2019 Wisconsin Professional Police Association Law Enforcement Employee Relations Division Sheriff's Department Non-Supervisory Unit Collective Bargaining Agreement.

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the purpose of discussing compensation of public employees; negotiations of the 2018-2019 Collective Bargaining Agreement. To wit: Bargaining relative to the Wisconsin Professional Police Association Law Enforcement Employee Relations Division of the Sheriff's Department Non-Supervisory Unit of Eau Claire County.

10. Adjourn

Future Committee on Human Resources Meetings

Where: Room 1273

Time: 1:30p-3:30p

Dates:

- December 8, 2017
- January 12, 2018

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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