

## **AGENDA**

Eau Claire County  
Committee on Human Resources

**Date:** Friday, August 9, 2019

**Time:** 8:30 A.M.

**Location:** 721 Oxford Ave, Eau Claire, WI 54703  
Room 1301/1302

1. Call to Order and Certify Compliance with Open Meetings Law
2. Public Comment
3. Review and approve minutes of the June 14, 2019 meeting
4. **Information/Discussion/Action** to add the following new Eau Claire County policies –
  - a. 211 Mutual Respect (Human Resources)
  - b. 725 Diversity and Inclusion (Diversity and Inclusion Committee)
5. **ADRC: Information/Discussion Action** of Resolution 19-20/029 to abolish 1.0 FTE Fiscal Associate IV position and create one 1.0 FTE Accountant position.
6. **Highway: Information/Discussion/Action of Resolution 19-20/040** to approve the reclassification of the Shop Superintendent position.
7. **Human Resources: Information/Discussion/Action** – Request of the committee to review 09-10/060
8. **Administration: Information/Discussion** 2020 position requests with Administrator
9. **Human Resources: Information/Discussion/Action** - 2020 Human Resources Budget presentation
10. **Human Resources: Information/Discussion** HR Department Quarterly Report
11. **Human Resources: Information/Discussion/Action** – Future Agenda items/future meeting dates
12. Adjourn

### **Upcoming Meeting Dates-**

September 13, 2019 – The meeting will focus on 2020 position changes only.

October 11, 2019

November 8, 2019

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Prepared by: Jill Mangus

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703