

## NOTICE

The Personnel/Bargaining Committee will be meeting at 8:30 a.m. on Thursday, August 20, 2015, in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

### AMENDED AGENDA

1. Call Meeting to Order
2. Certification of Open Meetings Law Requirement
3. Adoption of Agenda
4. Approval of minutes from previous meeting (7/16/15)
5. Local Government Property Insurance Fund update
6. Add Meal Delivery Drivers, Nutrition Site Workers and Substitute Bus Drivers to the Salary Structure
7. Possibility of Safety Items purchased out of Work Comp Budget
8. Proposed changes by the President to the Fair Labor Standards Act and Exempt vs Non Exempt Status
9. Highway Office Staff Job Duties
10. Health Insurance Policy Coverage for Continuants
11. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data for Payroll Clerk/Assistant Office Coordinator Employee and Deputy Clerk Employees.
12. Reconvene into open session
13. Payroll Clerk/Assistance Office Coordinator, Deputy Clerk, Human Resources Director, and Accountant/Office Coordinator Rates of Pay.
14. Set date for next meeting
15. Adjourn