NOTICE

The Personnel/Bargaining Committee will be meeting at 8:30 a.m. on Thursday, January 18, 2018, in the Packer Room of the Courthouse in Whitehall, Wisconsin.

Committee Members: Mike Nelson, Dick Miller, Ernie Vold, Jeanne Nutter and George Brandt

AMENDED AGENDA

- 1. Call Meeting to Order
- 2. Certification of Open Meetings Law Requirement
- 3. Approval of Agenda
- 4. Approval of Minutes from Previous Meetings
- 5. Highway Wages and Operations discussion with Possible Action
- 6. Elected Officials Wage Discussion / Possible Action
- 7. Closed Session per WI Stat. 19.85(1)(b) to discuss employee related matters in the District Attorney's Office and Sheriff's Office.
- 8. Reconvene into Open Session
- 9. Possible Action for items discussed in Closed Session
- 10. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or
 - Performance Evaluation Data for position(s) in the TV Studio
- 11. Reconvene into Open Session
- 12. Possible Action for items discussed in Closed Session
- 13. Human Resources Department Update
 - a. Current Projects
 - b. Upcoming Events
 - c. Budget Update
- 14. Set Date for Next Meeting
- 15. Adjourn

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in <u>State ex rel. Newspapers v. Showers</u>, 135 Wis.2d 77 (1987) and <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.