

## NOTICE

The Personnel/Bargaining Committee will be meeting at 8:30 a.m. on Thursday, February 15, 2018, in the Wisconsin 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. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data for position(s) in the Highway Department and Sheriff's Office.
6. Reconvene into Open Session
7. Possible Action for items discussed in Closed Session
8. Reauthorization of Self-Insured Worker's Compensation Program Discussion / Possible Action
9. Human Resources Department Update
  - a. Current Projects
  - b. Upcoming Events
  - c. Budget Update
10. Set Date for Next Meeting
11. 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 State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.*