

NOTICE

The Personnel/Bargaining Committee will be meeting at 1:15 p.m. on Thursday, April 18, 2019 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

Committee Members: Mike Nelson, George Brandt, Ronald Johnson, Jeanne Nutter and Timothy Zeglin

AGENDA

1. Call Meeting to Order
2. Certification of Open Meetings Law Requirement
3. Adoption of Agenda
4. Approval of Minutes From Previous Meetings (02/21/19 and 03/12/19)
5. Closed Session per WI Stat. 19.85(1)(c) to update the Committee and consider Employment, Promotion, Compensation or Performance Evaluation Data regarding County Personnel Issues.
6. Reconvene into Open Session
7. Possible Action for Items Discussed in Closed Session
8. Clarification on Resolution for Employee Compensation during Weather Closure for Discussion/Possible Action
9. Policy and Practice Review of ½ Hour Time Increments When Utilizing Sick and Vacation Compensation for Discussion/Possible Action
10. Telecommuting Policy for Preliminary Discussion/Possible Action
11. Leadership Training Program Options for Discussion/Possible Action
12. Property and Liability Claims Review for Discussion/Possible Action
13. Human Resources Department Update
 - a. Turnover Report
 - b. 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 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.