NOTICE

The Personnel/Bargaining Committee will be meeting at 2:30 p.m. on Thursday, May 16, 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 (04/18/19)
- 5. David Krueger, of Willis Towers Watson: Workers Compensation Update/Possible Action
- 6. 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.
- 7. Reconvene into Open Session
- 8. Possible Action for Items Discussed in Closed Session
- 9. Preliminary Discussion/Action for Upcoming Reclassification Requests and Wage Analysis
- 10. Leadership Training Program Options for Discussion/Possible Action
- 11. Human Resources Department Update
 - a. Turnover Report
 - b. Events
 - c. Budget Update
- 12. Set Date for Next Meeting
- 13. 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.