



DATE: February 13, 2020
TO: Personnel & Bargaining Committee
R. Ransom, J. Amo, R. Carney, C. Jensen, K. Thayer, R. Stevens, A. Staff
FROM: Susie Meinerz
RE: Meeting Notice

PERSONNEL & BARGAINING COMMITTEE MEETING
TUESDAY, FEBRUARY 18, 2020 – 8:30 A.M.
Explorer Conference Room
Black River Falls, WI 54615

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Next meeting date and time
- D. Approve Resolution – DHHS Children & Families Interim Manager Wages
- E. Approve Resolution – Addition of one (.5) FTE Facilities Management Maintenance Worker
- F. Request Ho-Chunk Funds for CPR Training Cost
- G. Committee Discussion – per WSS§59.15(1) set base salary rates for terms for the following elected Officials of the County prior to April: Register of Deeds, Treasurer and County Clerk
- H. Approve Resolution – Chapter 4 Revisions
- I. Expense Vouchers and Budget
- J. Personnel Report
 - Recruitment

CLOSED SESSION

- K. Motion to convene into closed session pursuant to Section 19.85(1)(c) *Wis. Stats.*, for the purpose of: (i) considering employment and performance evaluation data of a specific public employee over which the County has jurisdiction and exercises responsibility;
 - A: Performance EvaluationsMotion reconvene into open session to act upon any matters discussed in closed session (if applicable) and to consider the remaining items set forth on this meeting notice and agenda.
- L. Adjournment

cc: W.W.I.S. Radio Banner Journal Dept Heads

NOTICE OF POSSIBLE QUORUM: Based on the composition of the members of the Personnel and Bargaining Committee, a quorum of the Executive and Finance Committee and Law Enforcement Committee will also be present at the above noticed meeting. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Jackson County by the Executive and Finance Committee or Law Enforcement Committee at this meeting. The action items at this meeting will be limited to the Personnel and Bargaining Committee as to the items posted on this agenda.