

*County of Buffalo*  
Alma, Wisconsin  
**Notice of Public Meeting**

**Committee:** Buffalo County Human Resources Committee  
**Date:** Monday, March 9, 2020  
**Time:** 9:00 a.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room , Buffalo County Courthouse

**Agenda**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Minutes of the Previous Meeting
5. Review/Discussion ~ Employee Emergency Response Plans
6. Review/Discussion/Action ~ A Resolution to Establish the Elected Officials Total Annual Compensation Level for 2021 Through 2024 Terms of Office
7. Review/Discussion/Action ~ A Resolution to Approve 2020 Wage Increase for Administrative Coordinator
8. Review/Discussion ~ Request from Law Enforcement Committee to Consider Night Differential Pay for Communications/Corrections Officers
9. Review/Discussion/Action ~ The Committee May Go Into Closed Session to Evaluate Staffing Needs for Clerk of Court's Office, District Attorney's Office and Report Workers Compensation Claim Settlement

*The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(f) for the purpose of discussing employee performance which may have a substantial effect on the reputation of any person involved over which the governmental body has jurisdiction or exercises responsibility.*

10. Review/Discussion/Action ~ The Committee May Return to Open Session
11. Review/Discussion ~ Review of Employer Disciplinary Process
12. Committee Chair Report
13. Personnel Advisor Report(s)
14. Administrative Coordinator Report
15. Public Comment Unrelated to Agenda Items
16. Adjournment

Date: March 2, 2020

Larry Grisen, Chair

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By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.