

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Human Resources Committee
Date: Monday, July 8, 2019
Time: 9:00 a.m.
Location: 3rd Floor County Board Room , Buffalo County Courthouse
407 S. 2nd Street
Alma, WI 54610

Revised 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 ~ Presentation by Cottingham & Butler, Employee Benefit Consultant
6. Review/Discussion/Action ~ Consideration of MetLife Implementation Credit for 2019
7. Review/Discussion/Action ~ Consideration of Agreement with MetLife for 2020 Performance
8. Review/Discussion/Action ~ Consideration of Cottingham & Butler Discount Program
9. Review/Discussion/Action ~ Consideration of Bidding for Voluntary Employee Benefits for 2020
10. Review/Discussion/Action ~ Consideration of the Adoption of a Managed Account Solution for Post-Employment Health Plan
11. Review/Discussion ~ Department Manager Performance Evaluation Process
12. Review/Discussion/Action ~ Restructure of Land Information Office
13. Review/Discussion/Action ~ Countywide Orientation
14. Committee Chair Report
15. Administrative Coordinator Report
16. Personnel Advisor Report
17. Public Comment
18. Adjournment.

Date: July 2, 2019

Larry Grisen, Chair

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.