

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Human Resources Committee
Date: Monday, November 4, 2019
Time: 9:00 a.m.
Location: 3rd Floor County Board Room , Buffalo County Courthouse

Amended 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/Action ~ Review of Director/Manager Wage Scales
6. Review/Discussion/Action ~ Part Time Wage Scales
7. Review/Discussion/Action ~ Request for Department of Health and Human Services Staff to Attend Training Out- of- State to Comply with Grant Requirements Paid by Grant Funding
8. Review/Discussion/Action ~ A Resolution to Change a Full-Time Aging Director Position to a Full-Time Transportation and Adult Protection Services Manager Position
9. Review/Discussion/Action ~ The Committee May Enter into Closed Session – Personnel
The Committee may enter into closed session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. The Committee May Enter into Open Session
11. Review/Discussion/Action ~ Request for Starting Wage Scale Step for Social Worker CCS/CLTS Above Step 3
12. Review/Discussion/Action ~ Request for Starting Wage Step for Social Worker/Case Manager Above Step 3.
13. Review/Discussion/Action ~ Wellness Committee Update
14. Review/Discussion/Action ~ Grant Writer Position or Contract
15. Review/Discussion ~ Innovative Techniques to Encourage Reduction of Employee Costs
16. Committee Chair Report
17. Personnel Advisor Report(s)
18. Administrative Coordinator Report
19. Public Comment Unrelated to Agenda Items
20. Adjournment

Date: November 1, 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.

