

EAU CLAIRE COUNTY  
MEETING NOTICE/AGENDA

**COMMITTEE:** Committee on Human Resources  
**DATE:** Friday, February 5, 2016 **TIME:** 1 PM  
**PLACE:** Eau Claire County Courthouse, Room 3312  
721 Oxford Avenue, Eau Claire, WI

**REASON FOR MEETING:** REGULAR

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Motion to go into Open Session.
3. Human Resources – Interviews for Human Resources Director position.

Proposed Closed Session pursuant to Wisconsin 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.

Motion to Adjourn into Closed Session pursuant to Wisconsin 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. To wit: Interviews for the Eau Claire County Human Resources Director. Roll call vote.

Motion to go into Open Session.

4. Review and approve minutes of the January 15, 2016 meeting.
5. Human Resources/Corporation Counsel: Ratification of the WPPA Non-Supervisory Unit Labor Agreement/Resolution 15-16/133/Recommendation to County Board of Supervisors/Approval-Denial/Direction to Staff.
6. Human Resources - Elected Officials Salaries for upcoming Office term for County Treasurer, County Clerk and Register of Deeds/Ordinance/Recommendation to County Board of Supervisors/Approval-Denial/Information-Discussion.
7. Human Resources – Information and Discussion regarding employee engagement surveys.
8. Adjourn.

**COPIES TO:**

County Clerk J. Loomis  
County Administrator K. Schauf  
Corporation Counsel K. Zehms  
Committee on Human Resources: K. Clark/S. Miller/M. Beckfield/M. Olson/M. Conlin

Human Resources Department

DATE NOTICE POSTED AND SENT:

PREPARED BY: Amanda Twitchell, Human Resources Department

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**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.