

EAU CLAIRE COUNTY  
MEETING NOTICE/AGENDA  
AMENDED

**COMMITTEE:** Committee on Human Resources  
**DATE:** Friday, July 8, 2016 **TIME:** 1:30 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. Review and approve minutes of the June 10, 2016 meeting.
3. Referral / Ordinance / File #16-17/006 / "To Create Chapter 2.95 of the Code: Living Wage" / Report Back to County Board / Discussion – Action
4. Human Resources – Consideration, discussion, and recommendation of the following Eau Claire County policies:
  - a. Policy 509 – Timekeeping
  - b. Policy 423 – Meals and Breaks
  - c. Policy 511 – Training and Development
  - d. Policy 503 – Overtime and Compensatory Time
5. Finance – Review and Discussion- 2016 Wellness Update
6. Human Resources- Consideration and discussion of Resolution 16-17/028 reclassifying one (.73 FTE) Human Resources Assistant to Administrative Associate IV
7. Human Resources- Information and Discussion 2017 Human Resources Strategic Priorities (Public Sector Employee Engagement)
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/J.Gatlin/M. Conlin

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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.

Human Resources Department

DATE NOTICE POSTED AND SENT:

PREPARED BY: Jill Mangus, Human Resources Department

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