

EAU CLAIRE COUNTY  
MEETING NOTICE/AGENDA

**COMMITTEE:** Committee on Human Resources  
**DATE:** Friday, November 11, 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 October 14, 2016 meeting
3. Human Resources: Information/Discussion- Introduction of Kristin Schmidt from M3.
4. Human Resources: Consideration/Discussion/Recommendation/Action the following Eau Claire County Code: To Amend Section 3.20.010 E Of the Code: Benefits of Elected Officials
5. Human Resources – Consideration/Discussion/Recommendation/Action the following Eau Claire County policies –
  - a. Policy 425 – PTO
  - b. Policy 001 - Definitions
6. Human Resources – Consideration/Discussion/Recommendation/Action the following Eau Claire County Code: - Repealing Section 3.01.010 E., F., G & H. Of the Code: Definitions; Amending Section 3.15.030 B. & C. of the code
7. Adjourn

**Future Committee on Human Resources Meetings**

*Where:* Room 3312

*Time:* 1:30p-3:30p

*Dates:*

- December 9, 2016
- January 9, 2017

**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

Human Resources Department

DATE NOTICE POSTED AND SENT:

PREPARED BY: Jill Mangus, 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.