

## **NOTICE OF COUNTY BOARD COMMITTEE MEETING Personnel Committee**

The Personnel Committee will meet at approximately 10:30 a.m. (after Finance Committee) on Thursday, June 19, 2014 in Room 309 of the Courthouse Annex. Action may be taken on the following agenda items:

1. Call to order, Dennis Brault, Chair presiding.
2. Affirmation of proper public notice of meeting.
3. Approve meeting minutes – May 15, 2014
4. Review and Approval of New Positions
5. Review and Approval of Replacement Positions

Administrative Assistant – UW Ext.

K. Ehle-Traastad

6. Review and Approval of Hiring Freeze Resolution
7. May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (e), “(e) Deliberating or negotiating whenever competitive or bargaining reasons require a closed session.” Discussion involves contract negotiations for Bargaining Agreement with WPPA.

(Roll call vote if motion is not unanimous).

Entry into closed session if adopted.

Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).” (Roll call vote if motion is not unanimous).

May act on items discussed in closed session.

8. Staff Update
9. Confirmation of next meeting date(s).
10. Adjourn

July 17, 2014