



NOTICE OF COUNTY BOARD COMMITTEE MEETING Personnel Committee Agenda

The Personnel Committee will meet at approximately 10:30 a.m. (immediately after Finance Committee) on Thursday, September 18, 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) Roll call/Introduction of visitors by Committee Chair
- 4) Audience to Visitors
- 5) Approve meeting minutes – August 1, 2014
- 6) Review and Approval of Resolution for
Financial Accounts Manager Position. Ron Hoff
- 7) Review and Approval of policy on Business Travel/Reimbursement.
- 8) Discussion and possible action on Performance Management Team.
- 9) Review Vouchers/Budget Status
 - Review August and September Vouchers
 - Review budget to date
- 10) Director's Report
 - Drug Testing
 - Compensation Policy and Resolution/Pay for Performance
 - TimeForce2 Timekeeping System



11) May consider motion for entry into closed session pursuant to Wis. Statutes, Section 19.85 (1) (c) "~~considering employment, promotion, compensation or~~ performance evaluation data of public employee over which the governmental body has jurisdiction or exercises responsibility". (Performance Evaluation of Personnel Coordinator). (Roll call vote if motion is not unanimous).

- a. Entry into closed session if adopted.
- b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2).
(Roll call vote if motion is not unanimous).
- c. May act on items discussed in closed session.

12) Confirmation of next meeting date(s). October 16, 2014

13) Adjourn



Vernon County Personnel Committee
Guidelines for Public Participation at Committee Meeting

1. Public Participation must be limited to the "Audience to Visitors" agenda item unless a request is made at that time to speak during a different agenda item and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of a discussion item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda.
8. The Committee may respond to questions or information requests personally or in writing following the meeting.

Committee Members:

Dennis Brault, Chair
Will Beitlich, Vice-Chair
Frank Easterday
Ralph Hicks
Frank McCoy