OPEN SESSION – CALL TO ORDER

APPROVAL OF MINUTES
- Personnel Committee Minutes of December 5th and 16th, 2019

CORPORATION COUNSEL
- Report of Guardianships, Commitments, and Legal Action on Behalf of the County

MEDICAL EXAMINER
- Appointing Deputy Examiners

HEALTH & HUMAN SERVICES
- Hiring Process for Jail/Senior Meal Program

ADMINISTRATIVE COORDINATOR
- General Updates
- Payroll Change and Comp-Time Reports
- Lighthouse Hotline Reports Received
- Update on Possible Offices Moves Within the Government Center
- Update on Wellness Program
- Clerk-Chief/Confidential Deputy Hours
- 2020 Wage Adjustments
- Employee Training
  - Training Day
  - Leadership/Management Training

CLOSED SESSION announced by Chair
- FMLA & Other Medical Leave Request
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c).

OPEN SESSION – Possible Motion on Topic of Closed Session

CLOSED SESSION announced by Chair
- Discussion and Consideration of Employee Performance/Discipline Actions
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons expect where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations WI Stats 19.85(1)(f).

OPEN SESSION – Possible Motion on Topic of Closed Session

DECEMBER ACTION ITEM REVIEW

ADJOURNMENT

This agenda prepared by Loren Beebe, County Clerk, with the direction of Chair Hanson. Posted: 12/30/2019 @ 8:05 a.m.