

AGENDA

Eau Claire County
Committee on Human Resources

Date: Monday, September 9, 2019

Time: 8:30 A.M.

Location: 721 Oxford Ave, Eau Claire, WI 54703
Room 3312

1. Call to Order and Certify Compliance with Open Meetings Law
2. Public Comment
3. Review and approve minutes of the August 9, 2019 meeting
4. **Corporation Counsel:** Information/Discussion/Action of Ordinance 19-20/052 Setting 2020 monthly pay of County Board members
5. **Highway:** Information/Discussion/Action of Resolution 19-20/061 to abolish 1.0 Surveyor and replace with a 1.0 Fiscal Supervisor, and of Resolution 19-20/060 to abolish 1.0 Accountant and add 1.0 Fiscal Associate IV.
6. **Administration: Consideration/Discussion/Recommendation/Action** of the 2020 New, Modified, or Abolished Position Requests
7. **Administration: Information/Discussion** regarding filling of future vacancies
8. **Human Resources: Information/Discussion/Action** – Future Agenda items/future meeting dates
9. Adjourn

Upcoming Meeting Dates-

October 11, 2019

November 8, 2019

Prepared by: Jill Mangus

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703