



AMENDED AGENDA

Eau Claire County

Joint Meeting: Committee on Human Resources and Finance & Budget

Friday, July 9, 2021 at 8:30 a.m.

Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 1455 44 4299

For those wishing to make public comment, you can submit your request to speak and/or written comment to Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 60 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period.

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Approval of Minutes – **Discussion/Action**
 - a. January 19, 2021
 - b. June 11, 2021
5. HR 2022 Budget Review – **Discussion/Action**
6. Next Meeting Topics - **Discussion**
 - a. Request to Move August CoHR Meeting Date
 - b. 2022 Position Budgeting Review Scheduled for September 17, 2021 – Does the Committee Prefer an Additional CoHR Meeting in September?
7. Future Meeting Topics - **Discussion**
 - a. Policy 001 – Definition Updates
 - b. Paid Leave Policy
 - c. PTO Payout Policy Updates – To Review with Kathryn Prior to Finalizing Recommended Changes
 - d. Timekeeping Policy Updates
8. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

cc Media: 10:00 a.m. 7/6/2021

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 839-6945 (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.