

**MONDAY, MAY 18, 2020 – 9:00 AM**  
**PERSONNEL & WAGES COMMITTEE OF**  
**OCONTO COUNTY BOARD OF SUPERVISORS**  
**CONFERENCE ROOM #1003/1004 – 1st FLOOR COURTHOUSE BLDG “A”**  
**301 WASHINGTON STREET, OCONTO, WI 54153-1699**  
**[www.co.oconto.wi.us](http://www.co.oconto.wi.us)**

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

Due to Covid-19 concerns, the Courthouse premises remain closed to walk-ins. However, members of the public that wish to attend this meeting in person may enter through the unlocked door located on the South Side of Building A. During the meeting, all participants shall maintain social distancing and practice all other measures recommended to prevent the spread of disease. Upon conclusion of the meeting, members of the public in attendance are asked to immediately leave the premises, so as to minimize the Covid-19 risk to courthouse staff and other members of the public in attendance.

Members of the public that choose not to attend this meeting in person due to the Governor's Safer at Home Order may access the meeting remotely. **To attend the meeting via computer, go to <https://us02web.zoom.us/j/88177759897> and enter Meeting ID: 850 7235 7024. To connect via telephone, call 1-312-626-6799 and when prompted enter the Meeting ID 850 7235 7024.**

1. Election of Chair Person
2. Election of Vice-Chairperson
3. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
4. Approval of Minutes of Previous Meeting (Enc.)
5. Communications
6. Monthly Employee Update Report – April 2020 (Enc.)
7. Request for 5 Limited Public Health Positions to Respond to COVID-19 Matters (Enc.)
8. 2020 Wage Request Changes
  - A. Process to Review and Act on Requests (Enc.)
  - B. Summary of Departmental Request To Date
9. Discuss Possible Additional Compensation due to COVID Duties (Enc.)
10. Request for Carryover of Paid Leaves to 2021 Due to COVID
11. Review of 2020 Employee Retirement Payout Account
12. Monthly Health Insurance Claim Data (Enc.)
13. Approval of Consulting Agreement with Associated Benefits & Risk Consulting
14. Monthly CPI-U Percentage Report
15. Preliminary 2021 Budget Guidance Letter – Personnel Costs (Enc.)
16. Review of Administration Manual – Proposed Changes
17. Review of Employee Handbook – Proposed Changes
18. Administrative Coordinator – 2020 Budget Report (Enc.)
19. Announcements/General Information (No action to be taken)
20. Set Next Meeting Date – June 15, 2020
21. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

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Courthouse Building "A" Located Corner of Washington St. & Arbutus Ave.  
(Ramp Access from Washington Street Parking Lot Entrance)

cc: Committee; County Board Chairperson; Bulletin Board (Post); Media; Corporation Counsel, County Clerk; Finance Director; Administrative Coordinator; Human Resources Committee; County Website; HHS Director.

KH 

Date Posted: May 11, 2020