

TUESDAY, APRIL 7, 2015 – 9:00 A.M.
PERSONNEL & WAGES COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM #1003 – 1st FLOOR COURTHOUSE BLDG “A”
301 WASHINGTON STREET, OCONTO, WI 54153-1699
www.co.oconto.wi.us

Amended Agenda

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

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Approval of Hiring Authorizations
 - A. Maintenance – Maintenance Person #2 (Enc.)
 - B. Highway – Operator 1
 - C. Treasurer Office – Office Help LTE
 - D. HHS – Case Manager**
5. Resolution on County Board Chair Health Insurance (Enc.)
6. Discuss Self Organized Counties Option
7. Approval of Revisions to Administrative Manual Changes (Enc.)
8. Approval of Revisions to Employee Handbook Manual Changes(Enc.)
9. Discuss Possible Hiring Freeze (Enc.)
10. Review of HIPAA Audit Proposal
11. Discuss Future Health Insurance Plan Design Changes (Enc.)
12. Review Monthly Health Insurance Claim Data (Enc.)
13. Approval of 2014 Administrative Coordinators Annual Report (Enc.)
14. Review Administrative Coordinator 2015 Budget Report (Enc.)
15. Monthly Employee Update Report
16. Closed Session: Performance Evaluations – The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) for the Purpose of Consideration of Employment, Promotion, Compensation, and Performance Evaluations.
17. Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2).
18. Informational Items Only
19. Set Next Meeting Date – May 5, 2015
20. 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.

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; County Clerk; Finance Director; Administrative Coordinator; County Treasurer; Maintenance Engineer; Highway Commissioner; Corporation Counsel; Rose Stellmacher, Board Supervisor; Gary Frank, Board Supervisor; County Website;