COMMITTEE: PERSONNEL DATE: MARCH 29, 2021

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve Amended Agenda
- 4. Approve Minutes from the March 22, 2021 meeting.
- 5. Public Comment
- 6. Discussion and possible action on accepting the resignation from Jacee Shepard as Health Officer/Director-forwarded from the Health committee.
- 7. Discussion and possible action on appointing Holli Denton as the Interim Health Officer/Director, with possible consideration for wage increase for the position-forwarded from the Health committee.
- 8. Discussion and possible action reviewing the Health/Officer Director position description, including pay structure on recommendation from the Health Committee; possible forwarding to Finance.
- 9. Discussion and possible action on posting the Health Officer/Director position.
- 10. Discussion and possible action on updates to the Personnel handbook; forwarding to Finance and then to full county board for possible approval.
- 11. Discussion and possible actions:
 - Forward to Finance approved Emergency Management position/job description in resolution form.
 - Forward to Finance approved Longevity payment for Courthouse/Jail employees retroactive for 2021 and budget amendment in resolution form.
- 12. Possible future agenda items.
- 13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, March 23, 2021. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on March 23, 2021. Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715)478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting. Posted on March 23, 2021 at 6:00 p.m. by Nora Matuszewski, Forest County Clerk.

Re-posted March 26, 2021 at 3:30 p.m.

Microsoft Teams meeting

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