



THE HUMAN SERVICE CENTER

SERVING FOREST – ONEIDA – AND VILAS COUNTIES
(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

705 EAST TIMBER DRIVE • RHINELANDER, WI 54501-0897

TELEPHONE: 715-369-2215

FAX: 715-369-2214

MEETING NOTICE

There will be a meeting of the:
PERSONNEL COMMITTEE
of the Human Services Board

on
MONDAY, AUGUST 7, 2017 AT 2:00 P.M.
(Minocqua Room)

at The Human Service Center
705 East Timber Drive, Rhinelander, WI

Entry: Main Entrance (follow posted signs) Handicap accessibility at main entrance.

Posted & Media Notified By: Michelle Bellile

A quorum of the Human Services Board and various Human Services Board committees may be present at this meeting. No business will be discussed nor any action taken by the Human Services Board or any other Human Services Board committee, other than the committee listed on this notice

AGENDA

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

- I. Meeting Convenes
- II. Approval of Minutes from October 17, 2016
- III. Closed Session
 - A. The Committee may consider a motion to adjourn into closed session pursuant to:
 1. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 2. Section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.The topics that would be discussed in closed session are: (1) concerns made by a former employee concerning a management employee; (2) management's response to the concerns; (3) employee disciplinary action; (4) compensated absences policy; (5) succession planning. The Committee will reconvene in open session immediately following the closed session and take

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Media Notified: The Northwoods River News, The Forest Republican, Vilas County News Review

- action, if any, on any matter discussed in closed session.
- IV. Return to Open Session
 - A. The Committee will return to open session and may ratify any action taken or discussed in the closed session.
- V. Compensated Absences Policy: Action Item
- VI. Next Meeting Date
- VII. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services.
Contact J. Citro at 715-369-2215, ext. 3935.