

*County of Buffalo*  
Alma, Wisconsin  
**Notice of Public Meeting**

**Committee:** Buffalo County Human Resources Committee  
**Date:** Monday, February 12, 2018  
**Time:** 1:00 p.m.  
**Location:** 3rd Floor County Board Room  
Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, WI 54610

**Agenda**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
5. Review/Discussion/Action ~ DHHS Support Staff Specialist Position Description
6. Review/Discussion/Action ~ The Committee May Enter into Closed Session – Appeal for Salary Scale Placement or Classification Requests  
*The Committee may enter into closed session pursuant to WI State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
7. Review/Discussion/Action ~ The Committee May Return to Open Session
8. Review/Discussion/Action ~ A Resolution Recognizing and Honoring the Retirement of Betty Sessions
9. Review/Discussion/Action ~ A Resolution to Increase Buffalo County Coroner, Chief Deputy Coroner & Deputy Coroner Per Diem
10. Review/Discussion/Action ~ Establish the Elected Officials Compensation Level for 2019 Through 2022 for Clerk of Court, Coroner and Sheriff
11. Review/Discussion/Action ~ Chair Report
12. Review/Discussion/Action ~ Administrative Coordinator Report
13. Review/Discussion/Action~ Next Meeting Date
14. Adjournment.

Date: February 6, 2018

Larry Grisen, Committee Chair

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By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk's Office at 608-685-6209 to report their absences.

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.