

AGENDA - DRAFT



Washburn County
PERSONNEL COMMITTEE

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TO: Linda Featherly
Jocelyn Ford
Lolita Olson, Vice Chair
Brian Berg
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Hank Graber, Chair
Darci Peckman-Krueger, Administrative Coordinator/HR Director

MEETING DATE: 03/12/2025
TIME: 8:30 AM
PLACE: Washburn County Services Center - Board Room

Discussion and Action may take place on any agenda item.
The Agenda is as follows:

1. Call the meeting to order
2. Roll Call
3. Approval of Minutes from the Regular Meeting held on January 8, 2025
4. Citizen's Comments
5. Committee Chair Comments
6. Report of Previously Approved Positions and Vacancies still open
 - a. Economic Support Specialist
 - b. Highway Mechanic
 - c. Seasonal Highway Workers
 - d. Full-time Jail Nurse
 - e. Support Staff at the Oak Youth Center
 - f. LTE Jailer/Dispatcher
 - g. Part-time Public Health Nurse
7. Report of Positions that have been filled
 - a. Public Health Supervisor/Health Officer
 - b. Van Driver for Veterans Service Commission
 - c Assistant Veterans Service Officer
 - d. Information and Assistance Specialist ADRC
 - e. Equipment Operator
 - f. Secretary/Receptionist Sheriff's Office
 - g. Transport Driver/Backup Dispatcher - ADRC
 - h. Account Clerk III- HHS
 - i. Spooner Senior Center Site Manager
 - j. Nutrition Director - ADRC
 - k. IT Support Specialist
8. Resolution To Approve Update To Employee Handbook Section 3.1e On Call Pay
9. Human Resource Director Update: P4P and work schedule for HR/Admin Coordinator
10. Adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(c)Considering

employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility -

Department Head Evaluation

11. Reconvene to open session and act on items from closed session (if any)

12. Set the Next Meeting Date and Potential Agenda Items

13. Approve Per Diems and Adjourn

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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.