

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: 05/07/2025
TIME: 9:00 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 April 2, 2025
4. Citizen's Comments
5. Committee Chair Comments
6. Report of Previously Approved Positions and Vacancies still open
 - a. Seasonal Highway Workers
 - b. Part-time Public Health Nurse
 - c. Support Staff at the Oak Youth Center
 - d. Economic Support Specialist
 - e. Van Driver for Veterans
 - f. Mental Health and AODA Coordinator/Social Work Supervisor
 - g. Child Welfare Case Manager/Social Worker
7. Report of Positions that have been filled
 - a. LTE Jailer/Dispatcher
 - b. HHS Administrative Assistant
8. Resolution to Approve Update to The Employee Handbook 3.2 Overtime, 3.5 Vacation, 3.6 Sick Leave, 3.7 Mental Health Day and 3.8 Bereavement Pay
9. Resolution to approve the hiring of a full-time female jailer
10. Resolution to approve the hiring of an LTE Jailer/Dispatcher
11. Resolution to approve the updating of the B4 policy to add an eligibility list for jailers
12. HR Directors Report: Legislative Update; Budget planning; Neo Gov
13. Set the Next Meeting Date and Potential Agenda Items
14. 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.