



## Bayfield County Administrator

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Ph: 715-373-6181 Fx: 715-373-6153

Mark Abeles-Allison, *County Administrator*

Kristine Kavajecz, *Assistant*

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### BAYFIELD COUNTY

#### PERSONNEL COMMITTEE MEETING

**Brett Rondeau (Chair)**

**William Bussey (Vice Chair)**

**Rachel Coughtry**

**Dennis Pocernich**

**Harold Maki**

Dear County Board Members:

This letter is written to inform you of a Bayfield County Personnel Committee Meeting scheduled for, **Wednesday February 1, 2017 at 1pm**, in the COUNTY BOARD ROOM, Bayfield County Annex, Washburn, Wisconsin.

*Notice is hereby given that a majority of the Bayfield County Board may be present at the meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Bayfield County Board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W.2d 408(1993), and must be noticed as such, although the County Board will not take any formal action at this meeting.*

#### **AGENDA**

1. Call to order
2. Discussion and Possible Action Regarding Approval of Minutes of January 5, 2017.
3. Public Comment, please limit to three minutes.
4. The committee may enter in and out of closed session pursuant to Wisconsin Statutes §19.85(1)(c,e) for the purpose of:
  - a. Approval of closed session minutes of December 1, 2016
  - b. To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Multiple Departments)

c. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; mediation with the WPPA bargaining unit.

5. Discussion and Possible Action Regarding Personnel Policy Modifications
6. Discussion and Possible Action regarding Youth Transition Social Worker Position.
7. Reports:
  - a. Personnel Statistics
  - b. Working from Home Discussion
  - c. Health Insurance
  - d. Benefit Card
8. Adjourn

Should you have any questions in the meantime, please do not hesitate to contact my office.

Sincerely,

**Mark Abeles-Allison**

Mark Abeles-Allison  
Bayfield County Administrator

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*Any person planning to attend a Bayfield County meeting that has a disability requiring special accommodations should contact 373-6100, 24-hours before the scheduled meeting, so appropriate arrangements can be made.*

cc: Mr. Scott Fibert, Bayfield County Clerk  
Bayfield County Board of Supervisors  
The County Journal, via fax/email  
The Daily Press, via fax/email