

## NOTICE

The Personnel/Bargaining Committee will be meeting at 9:30 a.m. on Thursday, July 12, 2018, in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

Committee Members: Mike Nelson, George Brandt, Ronald Johnson, Jeanne Nutter and Timothy Zeglin

## AGENDA

1. Call Meeting to Order
2. Certification of Open Meetings Law Requirement
3. Approval of the Agenda
4. Reclassification Requests Discussion/Possible Action
5. Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data for position in the Highway Department.
6. Reconvene into Open Session
7. Possible Action for items discussed in Closed Session
8. Highway Department Operations and Wages for Discussion/Possible Action on the following:
  - a. Out-Of-Class Pay
9. Base Compensation Administrative Guide Updates Discussion/Possible Action
10. Set Date for Next Meeting
11. Adjourn

*Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.*