

Human Resources Committee Agenda

May 8, 2024 8:00 a.m. County Boardroom Lafayette County Courthouse

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Approval of Agenda
- 4. Approval of Minutes from January 29, 2024 Human Resources Committee Meeting.
- 5. Public Comment (3-minute Limit)
- 6. Overview and Brief Presentation of Human Resources department.
- 7. Director's Report-Discussion and Possible Action
 - a. Recruitment
 - b. Turnover/Retention
 - c. Strategic Planning
 - d. Review of April Expenditures
- 8. Discussion and Possible Action regarding organizing a Retirement Planning presentation for employees.
- Discussion and Possible Action regarding extending employee training access with Transend.
- 10. Consider motion to convene in closed session pursuant to Wis. Stat. Sec.

19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" regarding employee-specific wage study results.

- 11. Reconvene to open session.
- 12. Discussion and Possible Action, if any, on matters discussed in Closed Session.
- 13. Discussion and Possible Action regarding County wage scale implementation.

This agenda is subject to change within 24 hours (business days) of the meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office prior to the meeting so that accommodations may be arranged.



- 14. Future Agenda Items
- 15. Next Meeting Date
- 16. Adjournment

Posted: 5/3/2024 Posted by: CL

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