

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee, WI 53233

Meeting Agenda

Personnel Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Marina Dimitrijevic
Supervisor James "Luigi" Schmitt
Supervisor Willie Johnson, Jr.
Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, (414) 278-4073 Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, December 13, 2018

9:00 AM

Room 201B

SPECIAL MEETING

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

RESOLUTION - 1

1 <u>18-943</u>

A resolution to reallocate one position of Financial Manager in the District Attorney's Office from pay grade 31M to 35M due to market conditions.

Sponsors: Cullen

Attachments: 18-943 RESOLUTION

18-943 FISCAL NOTE

RISK MANAGEMENT DIVISION - 1

2 <u>18-910</u>

From the Director, Risk Management Division, Department of Administrative Services, requesting approval to reauthorize self-insurance of Workers' Compensation benefits as required by Chapter 102.28(2)(b), Wisconsin State Statutes, and Section 80.60(3), of the Administrative Code, Wisconsin Department of Workforce Development.

Attachments: 18-910 REPORT

18-910 RESOLUTION 18-910 FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Thursday, January 24, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 2018, at 4:00 p.m.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.