

**EMPLOYEE RELATIONS COMMITTEE
DOUGLAS COUNTY
Tuesday, September 10, 2019, 9:30 a.m., Courthouse Room 207-C
1313 Belknap Street, Superior, Wisconsin**

Meeting was called to order at 9:34 a.m. by Lundgren.

REVIEW OF JUNE 2019 MINUTES

No revisions; minutes accepted.

MERIT REWARDS

Doucette stated there was funding available and merit rewards were approved.

RESPONSES TO JUDGE GLONEK'S SAFETY COMMITTEE

Doucette stated Judge Glonek did not receive any comments or concerns and Judge Glonek is unsure if the safety committee will be pursued.

REVIEW OF INFORMATIONAL ITEMS DRAFT AND PURPOSE OF STATEMENT FOR THE COMMITTEE

Lundgren was asked to compile a purpose of statement for the committee as well as update the by-laws. Corbin asked if the County Clerk office would maintain these documents and Lundgren stated yes. The committee agreed to no changes and approved documents.

HOLIDAY PARTY

Lundgren stated V.I.P. is reserved for December 13th. There was discussion in regards to the City participation. Lundgren will send an email to inquire about co-coordinating with the City. A separate Holiday party meeting will be on November 20th at 9:30 a.m.

OTHER BUSINESS

Doucette suggested the Social Media policy be distributed to all employees. Corbin stated it will be sent via email to all employees.

FUTURE AGENDA ITEMS

None at this time.

EMPLOYEE OF THE QUARTER

Mortenson stated there were 5 nominations.

Next meeting December 10, 2019 at 9:30 a.m. in Courthouse Room 207-C.

Meeting was adjourned at 9:53 a.m. by Lundgren.

Respectfully submitted,

Holly Mortenson, Human Resource Department Representative/Recording Secretary