

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Monday, May 16th, 2016
9:00 a.m.
Clark County Courthouse Room 307

A quorum may be present from the Clark County Board of Supervisors or other governing bodies. No governing body will exercise any responsibilities, authority or duties except for the Clark County Personnel Committee.

1. Call to order
2. Roll Call
3. Personnel Committee minutes from the April 15th, 2016 meeting
4. Closed session: The committee may go into closed session in accordance per WI Statutes 19.85(1) (e) Deliberating or negotiating public business whenever competitive or bargaining reasons require a closed session as it relates to: Topic:
 - a. Strategizing for Union Negotiations
 - b. Negotiate with WPPA
5. Committee may go in and out of closed session and take any action deemed appropriate from closed session.

6. Wage Rate Changes:
 - a. Social Services: Director of Social Services, Social Services Supervisor
 - b. Aging ADRC: Disability Benefits Specialist
 - c. Forestry and Parks: Maintenance Technician

7. County Health Insurance Options
 - a. Eligibility for Previous County Board Supervisors
 - b. Inquiry into other options

8. Administrative Compensation Policy
9. CCRLC Personnel issues or changes
10. OSHA Compliant Hearing Conservation Annual Screenings
11. Wellness Committee Request: AED Machine for Courthouse Acquisition

12. Personnel Manager Report:
 - a. May News Bulletin
 - b. Notification From Security Administrative Services—Network Performance Guarantee

13. Informational Items:
 - a. Vendor payment vouchers for April 2016
 - b. Work Comp, open claims for which exceed \$2500.00
 - c. Unemployment Charges- April 2016

14. Set next meeting date and time
15. Adjourn

Anyone needing special accommodations to attend or participate in this meeting may call the County Clerk at 743-5150 or TDD 743-5192 or 743-3157.

Posted: May 9th, 2016