

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Thursday, June 2nd, 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. Minutes from May 16, 2016

4. Personnel Committee minutes from the May 16th , 2016 meeting
5. 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
6. Committee may go in and out of closed session and take any action deemed appropriate from closed session.

7. 2017 Health Risk Assessments and Incentive Plan
8. OSHA Compliant Hearing Screenings
9. Wellness Committee Request: Drinking Station/ Bottle Filling

10. Clark County Administrative Compensation Plan
 - a. Forestry and Parks Appeal/ Reclassification Hearings
 - b. Social Services Appeal/ Reclassification Hearings

11. Set next meeting date and time
12. 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.