

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**Monday, July 18<sup>th</sup>, 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 June 27<sup>th</sup> , 2016 Personnel Committee Meeting
4. Minutes from June 28<sup>th</sup> , 2016 Personnel Committee Meeting
5. Minutes from July 7<sup>th</sup> , 2016 Personnel Committee Meeting
6. Wage Rate Changes:
  - a. Monthly Wage Rate Approval
  - b. Public Health Department: Environmental Health Specialist—PTO accrual<sup>^</sup>
  - c. County Treasurer Office: Tax Lister\*
7. Health Insurance
  - a. Willis Towers Watson: Presentation on 2016 data and 2017 estimates on the County Self-Funded
  - b. Changes in plan designs
  - c. Discretion authority on incentive rates\*
8. The committee may go into closed session in accordance with Wis. Stat. 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Performance and compensation involving the Personnel Manager
9. The committee may go in and out of closed session and take any action deemed appropriate from closed session.
10. Business Lunch
11. Personnel Manager Report
12. Administrative Compensation Plan
  - a. Reclassification Request Review Continuation\*
  - b. Additional requests
    - i. Public Health Department
    - ii. Social Services Department
13. Informational Items:
  - a. Vendor payment vouchers for June 2015
  - b. Work Comp, open claims for which exceed \$2500.00
  - c. Unemployment Charges- June 2015
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.