

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
September 20th, 2016
9:30 a.m.
Clark County Courthouse Room 305

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. 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 too: exchange of initial offers and names of negotiating teams with AFSCME.
4. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
5. Work Rule Changes
6. 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: Charlie Ramberg- Compensation
7. The committee may go in and out of closed session and take any action deemed appropriate from closed session.
8. Presentation by Healics & Willis Towers Watson on Health Risk Assessment Results
9. 2017 Preliminary Planning
 - a. Health Insurance
 - b. Workers Compensation
10. Wage Rate Changes
11. Maintenance Specialist Wage- Forestry and Parks
12. Set next meeting date and time
13. 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.