

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
September 21st, 2016
9:30 a.m.
Clark County Rehabilitation and Living Center

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 August 2nd, 2016 Personnel Committee Meeting
4. Minutes from August 15th, 2016 Personnel Committee Meeting
5. 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 Local Teamsters Unit 662.
6. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
7. County Board Resolution on additional expenditures from Class and Comp appeals
8. Workplace harassment and bullying training
9. Christmas Holiday 2017
10. Willis Towers Watson presentation on Workers Compensation
11. 2017 Preliminary Planning
 - a. Health Insurance
 - b. Workers Compensation
12. Informational Items:
 - a. Vendor payment vouchers for August 2016
 - b. Work Comp, open claims for which exceed \$2500.00
 - c. Unemployment Charges- August 2016
13. Set next meeting date and time
14. 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.