

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Wednesday, October 19th, 2016
9:30 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 September 20th, 2016 Personnel Committee Meeting
4. Minutes from September 21st, 2016 Personnel Committee Meeting
5. Minutes from September 29th, 2016 Personnel Committee Meeting
6. Wage Rate Changes
7. Clinical Therapist Wage- Community Services
8. Reclassification Request—Land Conservation Office Assistant
9. 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: negotiating with AFSCME.
10. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
11. Personnel Manger Report
 - a. Health insurance enrollment and progress with third party administrator
 - b. Recent news bulletins
 - c. Recent staff training conferences
12. 2017 Request for Proposals:
 - a. Health Insurance
 - b. Workers Compensation
13. Informational Items:
 - a. Vendor payment vouchers for Sept 2016
 - b. Work Comp, open claims for which exceed \$2500.00
 - c. Unemployment Charges- September 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.