

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**Friday, November 18<sup>th</sup>, 2016**  
**12:30 p.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 the November 10<sup>th</sup>, 2016 Personnel Committee Meeting
4. Wage Rate Changes
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. Resolutions
  - a. 2017 Changes to Clark County Handbook + Administrative Manual
  - b. Base Wage increase for 2017
    - i. Represented Employees
    - ii. Non-represented Employees
8. Administrative Compensation Plan — Final Revisions
9. Informational Items:
  - a. Vendor payment vouchers for October 2016
  - b. Work Comp, open claims for which exceed \$2500.00
  - c. Unemployment Charges- October 2016
10. Set next meeting date and time
11. 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.