

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
January 23, 2018
9:30 am
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 December 28, 2017 Personnel Committee meeting
4. Wage Rate Changes
5. Closed Session- The committee may go into closed session in accordance with Wis. Stat. 19.85(1) (f) for considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems or investigations. Topic: Confidential employee medical issue with Willis Towers Watson and Security Administrative Services
6. Closed Session- The committee may go into closed session in accordance with WI Statute § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Topic: ADRC Hiring issue
7. The committee may go in and out of closed session and take any action deemed appropriate from closed session
8. ADS Workout room
9. Flex Schedule for Personnel Manager
10. Personnel Assistant temporary wage increase
11. Clark County Rehabilitation and Living Center: Personnel Issues
12. Personnel Manager Report
13. Plan of Work for 2018
14. Sexual Harassment Training
15. Informational Items:
 - a. Vendor payment vouchers for December 2017
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- December 2017
 - d. Plan Performance Dashboard from Willis Towers Watson
16. Set next meeting date and time
17. 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.