

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Thursday, February 14, 2019
12:00 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 January 28, 2019 Personnel Committee Meeting
4. Wage Rate Changes
5. Deduction of Union Dues
6. Wage and Comp Study: Updates to Report from Schenck
7. Review Administrative Compensation Policy
8. Handbook Change: Other Benefits
9. Donation of Benefit Time – Sheriff’s Department
10. Closed Session- The committee may go into closed session in accordance with Wis. Stat. 19.85(1)(f) and Wis. Stat. 19.85(1)(c) for considering employment data of a public employee over which the body has jurisdiction and responsibility as well as 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: Update on Grievance Appeal – Former Supervisor of Maintenance.

The committee may go in and out of closed session and take any action deemed appropriate from closed session.

11. CCRLC Personnel Issues or changes
12. Personnel Manager Report
13. Informational Items:
 - a. Vendor payment vouchers for January 2019
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- January 2019
14. Miscellaneous items that may legally come before the committee
15. Set next meeting date and time
16. 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.