

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**February 20, 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 January 23, 2018 Personnel Committee meeting
4. Minutes from the January 25, 2018 Personnel Committee meeting
5. Wage Rate Changes
6. New Position Request: Maintenance Specialist- Highway Department
7. County Self-Funded Health Insurance; Eligibility for Previous County Board Supervisors
8. Wage Error for three Dispatchers
9. 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: IT Employee Issue
10. 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
11. The committee may go in and out of closed session and take any action deemed appropriate from closed session
12. Clark County Rehabilitation and Living Center: Personnel Issues
13. Personnel Manager Report
14. Wage Study/Comp Update
15. Physical Definition for Health Insurance
16. Informational Items:
  - a. Vendor payment vouchers for January 2018
  - b. Work Comp, open claims which exceed \$2500.00
  - c. Unemployment Charges- January 2018
  - d. Plan Performance Dashboard from Willis Towers Watson
17. Set next meeting date and time
18. 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.