

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
April 12, 2018
9:30 am
Clark County Courthouse Room 305

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 March 14, 2018 Personnel Committee meeting
4. Wage Rate Changes
5. Wellness Committee Purchases
 - a. ADS Water Cooler
 - b. Request for monthly allowance increase
6. 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: Strategizing for Union Negotiations
7. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
8. CCRLC Personnel Issues or changes
9. Personnel Manager Report
 - a. Health Insurance
 - b. Wage Study/Compensation Plan
10. Informational Items:
 - a. Vendor payment vouchers for March 2018
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- March 2018
11. Miscellaneous items that may legally come before the committee
12. Set next meeting date and time
13. 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.