

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**May 21, 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.**

Amended

1. Call to order
2. Roll Call
3. Minutes from the April 12, 2018 Personnel Committee meeting
4. Wage Rate Changes
5. Reclassification/New Position Request
  - a. Reclassification: Corporation Counsel
  - b. New Position: County Attorney
  - c. \* Retention Incentive adjustment request Legal Secretary
6. \*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: New Position Request in Finance Office
7. \*Closed Session – The committee may go into closed session in accordance with Wis. Stat. 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or responsibility. Topic: Complaints involving employee in Personnel Department
8. 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
9. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
10. Holiday Pay
11. CCRLC Personnel Issues or changes
12. Personnel Manager Report
  - a. Health Insurance
  - b. Wage Study/Compensation Plan
13. Informational Items:
  - a. Vendor payment vouchers for April 2018
  - b. Work Comp, open claims which exceed \$2500.00
  - c. Unemployment Charges- April 2018
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.