

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
June 14, 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.

Amended

1. Call to order
2. Roll Call
3. Minutes from the May 21, 2018 Personnel Committee meeting
4. Wage Rate Changes
5. Mileage and Meal Reimbursement Proposal
6. Employee Movement on Wage Scale
7. Health Insurance Options
8. *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
9. 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
10. 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 May 2018
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- May 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.