

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**July 16, 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 June 14, 2018 Personnel Committee meeting
4. Minutes from the June 28, 2018 Personnel Committee meeting
5. Wage Rate Changes
6. Personnel Office Limited Term Employee
7. Mileage and Meal Reimbursement Proposal
8. Health Insurance Options
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 June 2018
  - b. Work Comp, open claims which exceed \$2500.00
  - c. Unemployment Charges- June 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.