

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**Monday, July 22, 2019**  
**9:30a.m.**  
**Clark County Courthouse – County Boardroom**

**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 17, 2019 Personnel Committee Meeting
4. Wage Rate Changes
  - a. Step Adjustment – Social Services: Benefit Specialist
  - b. Step Adjustment – Social Services: Social Worker
  - c. Step Adjustment – July 2019 Employees
5. 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: Negotiate vacation/sick conversion per WPPA contract
6. Committee may go in and out of closed session and take any action deemed appropriate from closed session
7. Teamsters Union Local 662 Participation
  - a. Union Dues Deductions
8. Charitable Organization Deduction
9. Wellness Training Funding Request Application
10. Third Party Administrator & Excess Work Comp Renewal Options
  - a. Minute Men HR Management Services
  - b. Wisconsin County Mutual Insurance Corporation
  - c. Safety National
  - d. Midwest Employers
11. SAS Claims Lag Report and claims not reported
12. CCRLC Personnel Issues or changes
13. Personnel Manager Report
14. Informational Items:
  - a. Vendor payment vouchers for June 2019
  - b. Work Comp, open claims which exceed \$2500.00
  - c. Unemployment Charges- June 2019
15. Miscellaneous items that may legally come before the committee
16. Set next meeting date and time
17. 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.

