

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
August 13, 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 8/10/2018

1. Call to order
2. Roll Call
3. Minutes from the July 30, 2018 Joint Personnel and Finance Committee meeting
4. Minutes from the July 31, 2018 Personnel Committee meeting
5. Wage Rate Changes
6. Resolution #35-8-18
7. Resolution #36-8-18
8. Resolution #27-8-18
9. Wage Adjustment Request: CCRLC Employee
10. *Health Insurance Premium Rate Payroll Adjustment
11. Lincoln Disability Insurance
12. Base Wage Increase for 2019
13. 2018 Budget Proposals:
 - a. Personnel Office
 - b. Health Insurance
 - c. Workmen's Composition
 - d. Legal
 - e. Wellness
14. 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
15. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
16. CCRLC Personnel Issues or changes
17. Personnel Manager Report
18. Informational Items:
 - a. Vendor payment vouchers for July 2018
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- June 2018
 - d. Unemployment Charges-July 2018
19. Miscellaneous items that may legally come before the committee
20. Set next meeting date and time
21. 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.

Posted: 8/8/2018 *Added 8/10/2018