

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
September 12, 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 9/10/2018

1. Call to order
2. Roll Call
3. Minutes from the August 13, 2018 Personnel Committee meeting
4. Wage Rate Changes
5. *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: Complaint involving employee in the Personnel Department
6. *Committee may go in and out of closed session and take any action deemed appropriate from closed session.
7. Reclassification Requests
 - a. ADS- Director
 - b. CCRLC- Health Information Technician
 - c. *CCRLC- Resident Accounts Bookkeeper
 - d. *CCRLC- Unit Clerk
 - e. *CCRLC- Plant Operations Specialist
 - f. *CCRLC- Director of Financial Services
 - g. Finance- Accountant/Payroll and Benefit Coordinator
 - h. Finance- Finance Assistant
 - i. Community Services-Substance Abuse Counselor
 - j. Community Services- Birth to Three Program Coordinator
8. Retention Incentive Adjustment Request
 - a. Public Health- Public Health Nurse
 - b. Public Health- Environmental Health Specialist
 - c. Public Health- Jail Nurse
 - d. Circuit Court- Register in Probate
 - e. ADRC- Van Driver
9. Administrative Compensation Policy Schedule Progression
10. Base Wage Increase for 2019
11. Discontinued Insurance for Retirees
12. Handbook Change: Health Insurance Effective Date
13. Employee Assistance Program
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
 - a. Health Insurance Informational Meetings
18. Informational Items:
 - a. Vendor payment vouchers for August 2018
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- July 2018
 - d. *Unemployment Charges- August 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.