

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Tuesday, September 17, 2019
9:30a.m.
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.

1. Call to order
2. Roll Call
3. Minutes from the August 12, 2019 Personnel Committee Meeting
4. Wage Rate Changes
5. Charitable Organization Deductions
6. Cost of Living Increase for 2020
7. 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
8. The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.
9. Flex Spending Account
 - a. Employee Benefit Corporation
 - b. American Fidelity
10. Worker's Compensation Third Party Administrator: MMHR Non-renewal
 - a. Open Claims
 - b. Closed Files
 - c. Electronic Files
11. Worker's Compensation A.M. Best Rating
12. CCRLC Personnel Issues or changes
 - a. Closed Session - The committee may go into closed session in accordance with WI Statute § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Worker's Compensation End of Healing status of CCRLC employee.
13. The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.
14. Personnel Manager Report
15. Informational Items:
 - a. Vendor payment vouchers for August 2019
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- August 2019
16. Miscellaneous items that may legally come before the committee
17. Set next meeting date and time
18. 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.

