

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**Thursday, September 27, 2018**  
**9:00 a.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.**

Amended

1. Call to order
2. Roll Call
3. 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:
  - a. Strategizing for Union Negotiations
  - b. Negotiate with WPPA
4. 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: Union agreements with Michigan Conference of Teamsters Welfare Fund
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. Interim Personnel Manager Wage Rate
8. Allocation % of split Finance Office employee between offices
9. Part-time eligibility for health insurance
10. \*Set next meeting date and time
11. 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.