

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
October 10, 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.

1. Call to order
2. Roll Call
3. Minutes from the September 12, 2018 Personnel Committee meeting
4. Minutes from the September 27, 2018 Personnel Committee meeting
5. Minutes from the October 3, 2018 Personnel Committee meeting
6. Wage Rate Changes
7. Presentation by Deb Pagel from Schenck
 - a. Administrative Compensation Policy Schedule Progression
 - b. Options for updating wage scale
 - c. Schenck bill
8. Retention Incentive Adjustment Request: Public Health- Environmental Health Specialist
9. 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: Michigan Conference of Teamsters Welfare Fund agreements
10. 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
11. Base Wage Increase for 2019
12. 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
13. Handbook Changes
14. CCRLC Personnel Issues or changes
 - a. Settlement Offer
15. 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: Disciplinary issue with an employee in the Maintenance Dept.
16. Closed Session: The committee may go into closed session in accordance with Wis. Stat. 19.85(1) (e) for conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Topic: Review applications
17. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
18. Personnel Manager Report

19. Informational Items:

- a. Vendor payment vouchers for September 2018
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- September 2018
20. Miscellaneous items that may legally come before the committee
21. Set next meeting date and time
22. 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.