

**AGENDA**  
**CLARK COUNTY PERSONNEL COMMITTEE**  
**November 12, 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**

1. Call to order
2. Roll Call
3. Minutes from the October 10, 2018 Personnel Committee meeting
4. Minutes from the October 22, 2018 Personnel Committee meeting
5. Wage Rate Changes
6. Elder Benefit Specialist Wage
7. Retention Incentive Adjustment: Highway Welder/Fabricator/Mechanic
8. Wage and Comp Study Update
9. EAP Contract
10. \*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: WPPA Union agreement with Michigan Conference of Teamsters Welfare Fund
11. \*Committee may go in and out of closed session and take any action deemed appropriate from closed session.
12. CCRLC Personnel Issues or changes
13. Personnel Manager Report
14. Informational Items:
  - a. Vendor payment vouchers for October 2018
  - b. Work Comp, open claims which exceed \$2500.00
  - c. Unemployment Charges- October 2018
15. Miscellaneous items that may legally come before the committee
16. Set next meeting date and time
17. 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.