

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Tuesday, December 18, 2018
9:30 am
Clark County Courthouse Room 307

Amended

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 November 12, 2018 Personnel Committee meeting
4. Wage Rate Changes
 - a. Monthly Wage Rate Approval
 - b. Social Services Department: Economic Support Unit Manager – PTO accrual
 - c. Forestry & Parks Department: 2019 Seasonal Pay Schedule
5. Personnel Assistant Wage Rate
6. 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 any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Michael Koprek- Compensation
7. The committee may go in and out of closed session and take any action deemed appropriate from closed session.
8. Presentation from Schenck: Wage and Comp Study Update
9. Mileage For Use of Privately Owned Vehicles
10. Grievance/Appeal – Former Supervisor of Maintenance: Update
11. Excess Workers Compensation Quote
12. CCRLC Personnel Issues or changes
13. Personnel Manager Report
14. Informational Items:
 - a. Vendor payment vouchers for November 2018
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- November 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.