

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
November 10th, 2016
9:30 a.m.
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 October 19th
4. Minutes from October 26th
5. Wage Rate Changes
6. 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 AFSCME
 - c. Negotiate with WPPA
7. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
8. County Health Insurance—Security Administrative Services + Willis Towers Watson
9. Resolution—2017 Changes to Clark County Handbook + Administrative Manual
10. Resolution—Base Wage increase for 2017
 - a. Represented Employees
 - b. Non-represented Employees
11. Administrative Compensation Plan— Final Revisions
12. Personnel Manger Report:
 - a. Recent news bulletins
 - b. Operations Calendar
 - c. Flex Schedule for Department Head
 - d. Institute of Excellence: Management Training in 2017
 - e. Report on Workmen’s Compensation Law Changes
13. 2017 Request for Proposals:
 - a. Health Insurance
 - b. Workers Compensation
14. Informational Items:
 - a. Vendor payment vouchers for October 2016
 - b. Work Comp, open claims for which exceed \$2500.00
 - c. Unemployment Charges- October 2016
15. Set next meeting date and time
16. 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.

Posted: 11/3/2016