

PERSONNEL COMMITTEE MINUTES

Friday, April 15, 2016
Clark County Courthouse, Rm. 305

Call to order: 8:59 a.m.

Supervisors Present: Marcia Hochhalter, Jerome Krempasky, Mark Renderman and Al Bower

Others present for some or all of the meeting: Clinton Langreck, Personnel Manager; Kelly Mathis, Personnel Administrative Assistant; Fred Schindler, Board Supervisor; Randy Sebesta, Board Supervisor; Joan Jalling, CCRLC; Jake Brunette, Corporation Counsel; John Wendorski, Forestry Manager, and Nancy Curtain, Clark County Press.

Motion made by Al Bower, seconded by Jerome Krempasky to approve the Personnel Committee minutes for the March 22, 2016 meeting. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Jerome Krempasky to approve the wage rate changes as submitted. Voice vote, all ayes, motion carried.

The County is beginning to discuss alternative health insurance options and different insurance solutions. No action was taken at this time.

Motion made by Mark Renderman, seconded by Al Bower to approve the new job description format. Voice vote, all ayes, motion carried.

Jake Brunette, Corporation Counsel, gave a presentation proposing an option of appointing an Administrative Coordinator.

Motion made by Marcia Hochhalter, seconded by Jerome Krempasky to support the Administrative Coordinator study and temporary Resolution 13-41-6, and have considered all the implications, advantages, disadvantages to the proposal which will be reviewed in July. Voice vote, all ayes, motion carried.

Motion made by Marcia Hochhalter, seconded by Al Bower to go into closed session at 11:54 a.m. 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. Topic: Union Negotiations. Roll call vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Jerome Krempasky to go back into open session at 12:15 p.m. Roll call vote, all ayes, motion carried.

Motion made by Jerome Krempasky, seconded by Mark Renderman to receive and file vendor payment history reports (vouchers) for March 2016. Voice vote, all ayes, motion carried.

Informational items distributed/discussed:

- April News Bulletin
- Work Comp, open claims for which exceed \$2500.00
- Unemployment Charges- March 2016

Next meetings: May 16, 2016 @ 9:00 a.m. in Room 307

Motion made by Al Bower, seconded by Jerome Krempasky to adjourn at 12:25 p.m. Voice vote, all ayes, motion carried.