

**PERSONNEL COMMITTEE MINUTES**

Thursday, June 2, 2016  
Clark County Courthouse, Rm. 307

Call to order: 8:59 a.m.

Supervisors Present: Marcia Hochhalter, Mark Renderman, Al Bower, Arlene Kodl, and Randy Sebesta

Others present for some or all of the meeting: Clinton Langreck, Personnel Manager; Kelly Mathis, Personnel Administrative Assistant; Joan Jalling, CCRLC; Wayne Hendrickson, County Administrator/County Board Chairman; Rick Dailey, Forestry and Parks; James Smagacz, Forestry and Parks; Rich Burghaus, WPPA; Steve Struensee, Sheriff's Office; Jason Bourget, Sheriff's Office; Marty Schwantes, Sheriff's Office; Joe Waichulis, County Board Supervisor; Dean Zank, County Board Supervisor; Dale Mitte, County Board Supervisor; Marcus Aumann, Forestry and Parks; John Wendorski, Forestry and Parks; and Pamella Kernan, Social Services.

Motion made by Al Bower, seconded by Randy Sebesta to approve the Personnel Committee minutes for the May 16, 2016 meeting. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Mark Renderman to go into closed session at 9:06 a.m in accordance with 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 and negotiations with WPPA. Roll call vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Mark Renderman to go back into open session at 12:09 p.m. Roll Call vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Arlene Kodl to continue with Healics for the Health Risk Assessments at \$65 per person and utilize their provided three health coaching sessions as an alternative standard costing \$36 dollars per session. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Randy Sebesta to approve a contract with MedCompass for the OSHA Compliant Hearing Screenings. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Arlene Kodl to authorize the Wellness Committee to contribute an additional \$500 (for a total of \$1,000) towards the purchase of a drinking station/bottle filling station as recommended by the Wellness Committee. Voice vote, all ayes, motion carried.

Rick Dailey, John Wendorski, Marcus Aumann and James Smagacz from the Forestry and Parks Department gave a presentation requesting the reclassification of eight positions for the Clark County Administrative Compensation Plan. No actions on the positions were taken at this time.

Pamella Kernan from the Social Services Department gave a presentation requesting the reclassification of two positions for the Clark County Administrative Compensation Plan. No actions on the positions were taken at this time.

Next meetings:

- June 15<sup>th</sup>, 2016 @ 9:30 a.m. in Room 307
- June 27<sup>th</sup>, 2016 @ 9:30 a.m. in Room 307
- June 28<sup>th</sup>, 2016 @ 9:30 a.m. in Room 307
- July 7<sup>th</sup>, 2016 @ 9:30 a.m. in Room 307 (Call backs)

Motion made by Arlene Kodl, seconded by Al Bower to adjourn at 3:30 p.m. Voice vote, all ayes, motion carried.