

PERSONNEL COMMITTEE MINUTES
Monday, July 25, 2016
Clark County Courthouse, Rm. 307

Call to order: 9:35 a.m.

Supervisors Present: Marcia Hochhalter, Mark Renderman (arrived at 10:37 a.m.), 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, Rich Burghaus, WPPA; Steve Struensee, Sheriff's Office; Jason Bourget, Sheriff's Office; and Marty Schwantes, Sheriff's Office.

Motion made by Arlene Kodl, seconded by Al Bower to go into closed session at 9:36 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 Randy Sebesta to go back into open session at 12:42 p.m. Roll call vote, all ayes, motion carried.

Further review on the reclassifications requests. No action on any of the requests was taken at this time.

Motion made by Mark Renderman, seconded by Al Bower to rescind and correct the previous motion made at the June 27th Personnel Committee meeting in regards to the Clark County Health Insurance Incentive Rate to read: An employee who meets the eligibility requirements will receive a 2.5% reduction in premium rate and a spouse who also meets the eligibility requirements will also receive a 2.5% reduction in premium rate, equaling a total of 15-85% split in premium payment. Voice vote, all ayes, motion carried.

Next Meetings:

- Monday, August 15th @ 9:30 a.m. in Room 307
- Tuesday, September 20th @ 9:30 a.m. in Room 307 (AFSME)
- Wednesday, September 21st @ 9:00 a.m. at CCRLC (Teamsters)

Motion made by Mark Renderman, seconded by Arlene Kodl to adjourn at 3:24 p.m. Voice vote, all ayes, motion carried.