

PERSONNEL COMMITTEE MINUTES
Tuesday, September 21, 2016
Clark County Rehabilitation and Living Center

Call to order: 9:30 a.m.

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

Others present for some or all of the meeting: Clinton Langreck, Personnel Manager; Joan Jalling, CCRLC; Kelly Mathis, Personnel Administrative Assistant; Rick Stuzak, Teamsters Union Representative; Darlene Bourget, Teamsters Union; Mary Eichelt, Teamsters Union; Linda Jasmer, Teamsters Union; Patty Patsy, Teamsters Union; and David Krueger, Willis Towers Watson.

Motion made by Al Bower, seconded by Mark Renderman to approve the Personnel Committee minutes for the August 2nd, 2016 meeting. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Al Bower to approve the Personnel Committee minutes for the August 15th, 2016 meeting. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Mark Renderman to go into closed session at 9:41 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 too: exchange of initial offers and names of negotiating teams with Local Teamsters Unit 662. Roll call vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Arlene Kodl to return to open session at 10:13 a.m. Roll call vote, all ayes, motion carried.

The Personnel Manager brought a resolution to the Personnel Committee regarding additional expenditures from the Class and Comp appeals. No action was taken on forwarding the proposed resolution to the County Board.

Motion made by Mark Renderman, seconded by Randy Sebesta to observe the 2017 Christmas Holiday on Friday, December 22nd, 2017 and Monday, December 25th, 2017. Voice vote, all ayes, motion carried.

Motion made by Mark Renderman, seconded by Arlene Kodl to recommend the "Workplace Harassment and Bullying" training to the full County Board. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Mark Renderman to receive and file vendor payments history reports (vouchers) for August 2016. Voice vote, all ayes, motion carried.

The Personnel Committee took a break at 10:41 a.m. and reconvened at 10:57 a.m.

David Krueger from Willis Towers Watson gave a presentation on Clark County's Worker's Compensation usage.

Next meeting: October 19th, 2016 at 9:30 a.m. in Room 307

*Unapproved Minutes
Subject to approval at next meeting*

Motion made by Al Bower, seconded by Arlene Kodl to adjourn at 11:35 a.m. Voice vote, all ayes, motion carried.