

PERSONNEL COMMITTEE MINUTES

Wednesday, October 19, 2016
Clark County Courthouse, Room 307

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; Sue Voigt, Community Services; Rollin Opelt, AFSCME Union President; Doug Krokstrom, AFSCME Union President; Ginger Kauth, AFSCME Union Member; Steve Schwanebeck, AFSCME Union Member; Marcia Ziegler, AFSCME Union Member; Patrick Langreck, AFSCME Union Member; and Jim Parrett, AFSCME Union Representative (union members arrived at 10:05 am and left at 10:55 am).

Motion made by Mark Renderman, seconded by Al Bower to approve the Personnel Committee minutes for the September 20, 2016 meeting. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Randy Sebesta to approve the Personnel Committee minutes for the September 21, 2016 meeting. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Al Bower to approve the Personnel Committee minutes for the September 29, 2016 meeting. Voice vote, all ayes, motion carried.

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

Motion made by Mark Renderman, seconded by Arlene Kodl to approve the wage rate of the newly hired Clinical Therapist in the Community Services Department at an hourly rate of \$30.05 per the recommendation of the Community Services Committee. Voice vote, all ayes, motion carried.

The Land Conservation Committee requested the reclassification of the Land Conservation Office Assistant to a Program Assistant on the current wage schedule. After much discussion, it was determined that position was already reclassified on the new wage schedule in 2017 to a Program Assistant. No action taken.

Motion made by Marcia Hochhalter, seconded by Mark Renderman to go into closed session at 9:53 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 too: exchange of initial offers and names of negotiating teams with AFSCME. Roll call vote, all ayes, motion carried. Joan Jalling left at 9:53 a.m.

Motion made by Al Bower, seconded by Mark Renderman to return to open session at 10:58 a.m. Roll call vote, all ayes, motion carried. Joan Jalling returned at 11:00 a.m.

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

Next meeting: November 10, 2016 at 9:30 a.m. in Room 307

Motion made by Al Bower, seconded by Randy Sebesta to adjourn at 11:47 a.m. Voice vote, all ayes, motion carried.