

**PERSONNEL COMMITTEE MINUTES**

Thursday, January 25, 2018  
Clark County Courthouse, Rm. 305

Chairperson Marcia Hochhalter called the meeting to order at 9:28 am

Roll call was taken with the following committee members present: Marcia Hochhalter, Al Bower, Arlene Kodl, Randy Sebesta and Steve Amacher.

Others present for some or all of the meeting: Joseph DuPont, Personnel Manager (via telephone); Kelly Mathis, Personnel Assistant; Heather Roman, Accountant/Payroll and Benefit Coordinator; and Dennis Buchholz.

Motion made by Steve Amacher, seconded by Al Bower to go into closed session at 9:29 am in accordance with Wis. Stat. 19.85(1) (f) for considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems or investigations. Topic: Confidential employee medical issue. Roll call vote, all ayes, motion carried. Dennis Buchholz stepped out at 9:30.

Motion made by Randy Sebesta, seconded by Al Bower to go back into open session at 10:16 am. Roll call vote, all ayes, motion carried.

Upon the report on third expert medical opinion of third party Hines and Associates, this procedure is not a "clinical trial," but conforms with standard medical procedure, which the plan allows for coverage and payment. With this information, coming to light and with time being of essence, this procedure should not be denied. Motion made by Randy Sebesta, seconded by Al Bower. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Al Bower to approve the payment of previously unapproved expenses accrued from date of surgery providing a final bill has been received and appropriate discounts have been applied. Voice vote, all ayes, motion carried.

Motion made by Steve Amacher, seconded by Arlene Kodl to adjourn at 10:25 am. Voice vote, all ayes, motion carried.