

PERSONNEL COMMITTEE MINUTES

Thursday, April 12, 2018

Clark County Courthouse, Rm. 305

Chairperson Marcia Hochhalter called the meeting to order at 9:30 am

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

Others present for some or all of the meeting: Joseph DuPont, Personnel Manager; Kelly Mathis, Personnel Assistant; Joan Jalling, CCRLC; Dani Boushon, Community Services; Terri Domaszek, Comptroller; and Wayne Hendrickson, County Board Chairman.

Motion made by Al Bower, seconded by Arlene Kodl to approve the minutes from the March 14, 2018 Personnel Committee meeting. Voice vote, all ayes, motion carried.

Motion made by Randy Sebesta, seconded by Al Bower to approve the wage rate changes as submitted. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Steve Amacher to approve the purchase of a water cooler for the Adult Development Services Department. Voice vote, all ayes, motion carried. Dani left at 9:37 a.m.

Motion made by Arlene Kodl, seconded by Al Bower to go into closed session at 9:38 am go into closed session 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 to: Topic: Strategizing for Union Negotiations. Roll call vote, all ayes, motion carried. Joan stepped out at 9:38 am.

Motion made by Steve Amacher, seconded by Arlene Kodl to go back into open session at 9:58 am. Roll call vote, all ayes, motion carried. Joan stepped back in at 9:58 am. Terri Domaszek arrived at 10:03 am.

Motion made by Steve Amacher, seconded by Al Bower to receive and file the vendor payment history reports (vouchers) for March 2018. Voice vote, all ayes, motion carried.

Next meeting:

- Monday, May 21st at 9:30 am in Room 307

Motion made by Steve Amacher, seconded by Al Bower to adjourn at 10:52 am. Voice vote, all ayes, motion carried.