

**PERSONNEL COMMITTEE MINUTES**

Thursday, June 14, 2018

Clark County Courthouse, Rm. 305

Chairperson Jerome Krempasky called the meeting to order at 9:30 am

Roll call was taken with the following committee members present: Jerome Krempasky, Al Bower, Arlene Kodl, Sharon Rogers and Steve Amacher

Others present for some or all of the meeting: Joseph DuPont, Personnel Manager; Kelly Mathis, Personnel Assistant; Joan Jalling, CCRLC; Jacob Brunette, Corporation Counsel; and Wayne Hendrickson, County Board Chairman.

Motion made by Arlene Kodl, seconded by Al Bower to approve the minutes from the May 21, 2018 Personnel Committee meeting. Voice vote, all ayes, motion carried.

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

Motion made by Al Bower, seconded by Arlene Kodl to table the mileage and meal reimbursement proposals until the July meeting. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Al Bower to go into closed session at 10:13 am session in accordance with Wis. Stat. 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or responsibility. Topic: Complaints involving employee in Personnel Department. Roll call vote, all ayes, motion carried. Joan, Kelly and Joe stepped out at 10:13 am. Jake Brunette arrived at 10:15 am. Joe stepped back in at 10:45 am.

Motion made by Steve Amacher, seconded by Al Bower to go back into open session at 11:00 am. Roll call vote, all ayes, motion carried. Jake left at 11:00 am. Kelly and Joan stepped back in at 11:01 am.

Motion made by Al Bower, seconded by Steve Amacher to go into closed session at 11:12 am 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.

Motion made by Arlene Kodl, seconded by Steve Amacher to go back into open session at 11:33 am. Roll call vote, all ayes, motion carried.

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

Next meeting:

- Monday, July 16 at 9:30 am in Room 307

Motion made by Arlene Kodl, seconded by Sharon Rogers to adjourn at 11:33 am. Voice vote, all ayes, motion carried.