

PERSONNEL COMMITTEE MINUTES

Monday, July 16, 2018

Clark County Courthouse, Rm. 307

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; Terri Domaszek, Comptroller; and Wayne Hendrickson, County Board Chairman.

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

Motion made by Steve Amacher, seconded by Al Bower to approve the minutes from the June 28, 2018 Personnel Committee meeting. Voice vote, all ayes, motion carried.

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

The Personnel Assistant will be utilizing Family Medical Leave starting in January 2019. The committee discussed various options for hiring a limited-term employee to fill in. No action was taken at this time and will be brought back for discussion until the next meeting.

Motion made by Steve Amacher, seconded by Arlene Kodl to raise the current reimbursable mileage rate from .42 per mile to .49 cents per mile and forward to the full County Board for final approval. Voice vote, all ayes, motion carried. Terri Domaszek arrived at 9.41 am and Wayne Hendrickson arrived at 9.44 am.

Motion made by Steve Amacher, seconded by Sharon Rogers to raise the current reimbursable meal allowance rate to \$7.00 for breakfast, \$12.00 for lunch and \$20.00 for dinner, and forward on to the full County Board for final approval. Voice vote, 4 ayes, 1 nay (Bower), motion carried.

Motion made by Steve Amacher, seconded by Al Bower to go into closed session at 9:46 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 Steve Amacher, seconded by Sharon Rogers to go back into open session at 11:04 am. Roll call vote, all ayes, motion carried.

An update was given on the various health insurance options for 2019. No action was taken at this time. Terri Domaszek left at 11:13 am.

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

Next meeting:

- Monday, August 13 at 9:30 am in Room 307

Motion made by Steve Amacher, seconded by Arlene Kodl to adjourn at 11:18 am. Voice vote, all ayes, motion carried.