

PERSONNEL COMMITTEE MINUTES

Tuesday, July 31, 2018

Clark County Courthouse, Rm. 307

Chairperson Jerome Krempasky called the meeting to order at 9:02 am

Roll call was taken with the following committee members present: Jerome Krempasky, Al Bower, Arlene Kodl, Sharon Rogers and Steve Amacher (arrived at 9:22)

Others present for some or all of the meeting: Joseph DuPont, Personnel Manager; Kelly Mathis, Personnel Assistant; Joan Jalling, CCRLC (arrived at 9:18); Steve Struensee, WPPA; Richard Burghaus, WPPA Union Representative; Noah Lobner, WPPA; Frieda Rollins, County Board Member, and Doris Baker, County Board Member.

Motion made by Al Bower, seconded by Arlene Kodl to approve the minutes from the July 16, 2018 Personnel Committee meeting. Voice vote, all ayes, motion carried.

Motion made by Sharon Rogers, seconded by Arlene Kodl to allow for a review process for reclassification requests. Voice vote, 4 ayes, 1 nay (Bower), motion carried.

The Personnel Assistant will be utilizing Family Medical Leave starting in January 2019. Motion made by Arlene Kodl, seconded by Sharon Rogers to offer the LTE Personnel Assistant position to Emilie Miller at step 1 or \$18.68 of the wage scale. Voice vote, all ayes, motion carried. Joan Jalling left at 9:23 am.

Motion made by Al Bower, seconded by Sharon Rogers to go into closed session at 9:23 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. Rich Burghaus, Steve Struensee and Noah at 10:06 am.

Motion made by Steve Amacher, seconded by Al Bower to go back into open session at 10:46 am. Voice vote, all ayes, motion carried. Rich, Steve and Noah left at 10:45 am.

Next meeting:

- Monday, August 13 at 9:30 am in Room 307
- Thursday, September 27th at 9:00 am in Room 307

Motion made by Steve Amacher, seconded by Al Bower to adjourn at 10:48 am. Voice vote, all ayes, motion carried.