

PERSONNEL COMMITTEE MINUTES

Monday, August 13, 2018
Clark County Courthouse, Rm. 307

Chairperson Jerome Krempasky called the meeting to order at 9:31 am

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

Committee Members Absent: Steve Amacher

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

Motion made by Al Bower, seconded by Arlene Kodl to approve the minutes from the July 30, 2018 Joint Personnel and Finance Committee meeting. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Sharon Rogers to approve the minutes from the July 31, 2018 Personnel Committee meeting. Voice vote, all ayes, motion carried.

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

Motion made by Sharon Rogers, seconded by Arlene Kodl to approve Resolution #35-8-18 "Approving an Increase in Meal Allowance Reimbursement" and forward to the full County Board for final approval. Voice vote, 3 ayes, 1 nay (Bower), motion carried.

Motion made by Sharon Rogers, seconded by Arlene Kodl to approve Resolution #36-8-18 "Approving an Increase in County Mileage Reimbursement" and forward to the full County Board for final approval. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Sharon Rogers to approve Resolution #27-8-18 "Update of Holiday Pay for Part-Time Employees" and forward to the full County Board for final approval. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Sharon Rogers to approve a lateral movement to Step 2 (\$28.32) for Savannah Fuchs, Nurse Care Coordinator, contingent on the approval of the Rehabilitation and Living Center Sub-Committee effective July 8, 2018. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Al Bower to adjust the health insurance premium deduction from 24 pay periods to 26 pay periods effective January 1, 2019. Voice vote, all ayes, motion carried.

There was discussion within the Committee regarding a base wage increase for all employees in 2019. This topic was tabled until the next meeting. Terri Domaszek arrived at 10:10 am and left at 10:25 am.

The Personnel Manager reviewed the 2019 Budget Proposal. Motion made by Arlene Kodl, seconded by Sharon Rogers to approve the proposed budget and forward to the Finance Committee for final approval. Voice vote, all ayes, motion carried.

Motion made by Sharon Rogers, seconded by Al Bower to go into closed session at 10:55 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 Al Bower, seconded by Arlene Kodl to go back into open session at 11:02 am. Voice vote, all ayes, motion carried.

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

Next meeting:

- Wednesday, September 12 at 9:30 am in Room 307

Motion made by Al Bower, seconded by Sharon Rogers to adjourn at 11:09 am. Voice vote, all ayes, motion carried.