

PERSONNEL COMMITTEE MINUTES

Thursday, September 27, 2018
Clark County Courthouse, Rm. 305

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

Others present for some or all of the meeting: Kelly Mathis, Interim Personnel Manager; Wayne Hendrickson, County Board Chairman; Steve Struensee, WPPA; Marty Schwantes, WPPA; Richard Burghaus, WPPA Union Representative; Jacob Brunette, County Attorney; and Terri Domaszek, Comptroller; and Heather Roman, Accountant/Payroll and Benefits Coordinator.

Motion made by Al Bower, seconded by Sharon Rogers to go into closed session at 9:02 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. Steve, Marty, and Richard arrived at 9:34 am, left at 10:05 am, arrived at 10:25 am, left at 10:41 am, arrived at 10:45 am, left at 10:52 am, arrived at 10:56 am and left at 10:59 am.

Motion made by Al Bower, seconded by Sharon Rogers to go back into open session at 10:59 am. Voice vote, all ayes, motion carried.

Motion made by Sharon Rogers, seconded by Arlene Kodl to get into closed session at 11:02 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: Michigan Conference of Teamsters Welfare Fund agreements. Roll call vote, all ayes, motion carried. Terri Domaszek arrived at 11:02 am.

Motion made by Sharon Rogers, seconded by Al Bower to go back into open session at 11:35 am. Voice vote, all ayes, motion carried.

Motion made by Steve Amacher, seconded by Al Bower to adjust the Interim Personnel Manager's wage to \$29.30 starting September 16, 2018 until further action to return to regular pay. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Steve Amacher to adjust the Accountant/Payroll and Benefits Coordinator allocation split between the Office of Finance and Office of Personnel from a 25/75 split to a 50/50 split for the remainder of the year. Voice vote, all ayes, motion carried. Terri left at 11:35 am and Heather Roman arrived at 11:35 am.

There was discussion on increasing the average hours needed to be eligible for health insurance from 20 hours to 30 hours. This item was tabled until the next meeting.

Motion made by Al Bower, seconded by Steve Amacher to adjourn at 11:46 am. Voice vote, all ayes, motion carried.