

PERSONNEL COMMITTEE MINUTES

Monday, October 22, 2018

Clark County Courthouse, Room 202

Chairperson Jerome Krempasky called the meeting to order at 11:00 am.

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

Members absent: Sharon Rogers

Others present for some or all of the meeting: Kelly Mathis, Interim Personnel Manager; Joan Jalling, CCRLC; Heather Roman, Accountant/Payroll and Benefit Coordinator, Wayne Hendrickson, County Board Chairman; Joe Waichulis, County Board Supervisor; and Dean Zank, County Board Supervisor.

Motion made by Al Bower, seconded by Steve Amacher to go into closed session at 9:33 am in accordance with WI Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility. Topics: Interviews for Personnel Manager position. Roll call vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Arlene Kodl to go out of closed session at 11:02 am. Voice vote, all ayes, motion carried.

Motion made by Steve Amacher, seconded by Arlene Kodl to approve Resolution # 54-11-18 "Approving Revision to Clark County Employee Handbook Update of 2019" with updates and forward to the full County Board for final approval. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Steve Amacher to approve Resolution #55-11-18 "Ratification of 2019 Collective Bargaining Agreement with Clark County Employees Represented by Teamsters Union, Local 660" and forward to the full County Board for final approval. Voice vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Al Bower to approve Resolution #56-11-18 "Ratification of 2019-2020 Collective Bargaining Agreement for Clark County Employees Represented by Wisconsin Professional Police Association" and forward to the full County Board for final approval. Voice vote, all ayes, motion carried.

Motion made by Steve Amacher, seconded by Arlene Kodl to approve Resolution # 58-11-18 "Approving 2019 Non-Union Base Wage Increases" and forward to the full County Board for final approval. Voice vote, all ayes, motion carried. Steve Amacher left at 12:00 pm.

Motion made by Al Bower, seconded by Steve Amacher to go back into closed session at 11:15 am in accordance with WI Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility. Topics: Interviews for Personnel Manager position. Roll call vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Arlene Kodl to go out of closed session at 12:20 am. Voice vote, all ayes, motion carried.

The committee took a short thirty-minute lunch break prior to the final interview.

Motion made by Arlene Kodl, seconded by Al Bower to go back into closed session at 1:06 pm in accordance with WI Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility. Topics: Interviews for Personnel Manager position. Roll call vote, all ayes, motion carried.

Motion made by Arlene Kodl, seconded by Al Bower to go out of closed session at 1:47 pm. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Arlene Kodl to extend an offer of employment to Janilee Zvolena as the new Personnel Manager starting at an hourly rate of \$28.35 pending background check and references. Voice vote, all ayes, motion carried.

Motion made by Al Bower, seconded by Arlene Kodl to adjourn at 2:01 pm. Voice vote, all ayes, motion carried.