

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Monday, August 12, 2019
9:30a.m.
Clark County Courthouse – Room 307

A quorum may be present from the Clark County Board of Supervisors or other governing bodies. No governing body will exercise any responsibilities, authority or duties except for the Clark County Personnel Committee.

1. Call to order
2. Roll Call
3. Minutes from the July 22, 2019 Personnel Committee Meeting
4. Wage Rate Changes
5. Base Wage Increase for 2020
6. 2020 Budget Proposals
 - a. Personnel Office
 - b. Legal
 - c. Workers Compensation
 - d. Wellness
7. Third Party Administrator & Excess Workers Compensation Presentations
 - a. Wisconsin County Mutual Insurance Corporation
 - b. Minute Men HR Management Services & Willis Towers Watson (Safety National)
8. CCRLC Personnel Issues or changes
9. Personnel Manager Report
10. Informational Items:
 - a. Vendor payment vouchers for July 2019
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- July 2019
11. Miscellaneous items that may legally come before the committee
12. Set next meeting date and time
13. Adjourn

Anyone needing special accommodations to attend or participate in this meeting may call the County Clerk at 743-5150 or TDD 743-5192 or 743-3157.

