

AGENDA
CLARK COUNTY PERSONNEL COMMITTEE
Friday, October 18, 2019
9:30a.m.
Clark County Courthouse – Room 307

***Amended**

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 September 17, 2019 Personnel Committee Meeting
4. Minutes from the September 25, 2019 Personnel Committee Meeting
5. Wage Rate Changes
 - a. *Veterans Service Benefits Specialist
6. Job Descriptions
7. Employee Handbook
8. Health Insurance Premiums
9. Charitable Organization Deductions – Payroll Form
10. Rescinding the 2020 Cost of Living Increase Implementation
11. 2020 Cost of Living Increase Implementation
12. *Resolution 48-11-19: Ratification of collective Bargaining Agreement between Clark County and Teamsters Union Local 662
13. *Resolution 49-11-19: Ratification of Collective Bargaining Agreement between Clark County and Teamsters Union Local 662-Courthouse
14. *Resolution 50-11-19: Approving 2020 Non-Union Base Wage Increases
15. Flex Spending Account
 - a. Employee Benefit Corporation
 - b. American Fidelity
16. Closed Session – The committee may go into closed session in accordance with WI Statute 19.85(1)(e) deliberating or negotiating public business whenever competitive or bargaining reasons require a closed session as it relates. Topic: WPPA Side Letter – PTO Conversion.
17. The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.
18. CCRLC Personnel Issues or changes
19. Personnel Manager Report
20. Informational Items:
 - a. Vendor payment vouchers for September 2019
 - b. Work Comp, open claims which exceed \$2500.00
 - c. Unemployment Charges- September 2019
21. Miscellaneous items that may legally come before the committee
22. Set next meeting date and time
23. 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.

Posted: 10/11/19 *Amended 10/14/19 *Amended 10/17/19

