

COMMITTEE ON HUMAN RESOURCES

Friday, December 11, 2015, 1:30 p.m., Room 3312

Location: Eau Claire County Courthouse
721 Oxford Avenue, Eau Claire, WI 54703

MINUTES

Members Present: Kathleen Clark, Sue Miller, Mark Beckfield, Mark Olson, Mike Conlin

Staff Present: Heather Murray, Amanda Twitchell

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 1:32 p.m.

Review and approve minutes of the November 13, 2015 meeting.

Motion Mark Olson to approve minutes of the November 13, 2015 meeting as written. Motion carried 4 to 0.

Human Resources – Consideration and discussion of the appointment of committee clerk.

Motion Mark Beckfield to appoint Jill Mangus as Committee Clerk. Motion carried 4 to 0.

Human Resources – Consideration and discussion of resolution establishing the Eau Claire County Affirmative Action plan for 2015.

Supervisor Mike Conlin arrived at 1:37 p.m.

Motion Sue Miller/Mark Beckfield to approve Resolution 14-15/058 adopting the 2015 Eau Claire County Affirmative Action Plan. Motion carried 5 to 0.

Human Resources – Consideration and discussion of ordinance 15-16/090 amending Section 3.20.010 E. of the Code to provide the Sheriff reimbursement of up to \$720 for expenses incurred for the purchase of uniforms.

Motion Mark Olson/Mark Beckfield to approve Section 3.20.010 E. of the Code to provide the Sheriff reimbursement of up to \$720 for expenses incurred for the purchase of uniforms. Motion carried 5 to 0.

Human Resources – Consideration and discussion of resolution adopting the non-represented employees' salary and benefits for calendar year 2016.

Motion Mike Conlin to approve Resolution 15-16/102 amending the non-represented employees' salary schedule for a .5% increase effective the first pay period in January 2016 (beginning on January 3.) Motion carried 5 to 0.

Adjourn.

Chair Kathleen Clark declared the meeting adjourned at 2:05 pm.

Respectfully submitted,

Amanda Twitchell
Acting Committee Clerk

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.