

**COMMITTEE ON HUMAN RESOURCES**

Thursday, March 9, 2017 1:30 p.m., Room 1273

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

**MINUTES**

Members Present: Kathleen Clark, Sue Miller, Mark Beckfield, Judith Gatlin, Mike Conlin  
Staff Present: Jamie Gower, Amanda Twitchell  
Other Staff Present: Kathryn Schauf

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 1:30 p.m.

No public comment.

**Review and approve minutes of the February 3, 2017 and February 27, 2017 meetings:**

Motion Mark Beckfield to approve minutes of the February 3, 2017 and February 27, 2017 meetings as written. Motion carried 4 to 0.

**Human Resources: Information/Consideration/Discussion/Action – updates to the existing Eau Claire County policy –**

**a. Policy 425 – PTO (Resolution 16-17/070)**

Supervisor Mike Conlin arrived at 1:36 p.m.

Motion Sue Miller to approve the proposed changes to Policy 425 Paid Time Off (PTO) with amended payout option 1. Motion carried 5 to 0.

**Human Resources: Information/ /Discussion – Total Rewards Strategy**

Discussion only. No action taken.

**Adjourn**

Meeting adjourned at 2:27 p.m.

Respectfully submitted,

Amanda Twitchell  
Acting Committee Clerk