

COMMITTEE ON HUMAN RESOURCES

Thursday, July 14, 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, Mike Conlin
Member absent: Mark Beckfield, Judy Gatlin
Staff Present: Jamie Gower, Jill Mangus
Other Staff Present: Kathryn Schauf, Keith Zehms, Jennifer Speckien, Joel Brettigen

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 June 16, 2017 meeting:

Motion Mike Conlin to approve minutes of the June 16, 2017 meeting as written. Motion carried 3 to 0.

Human Resources – Consideration/ Discussion of the annual update to the Eau Claire County Affirmative Action Plan for 2017

No Committee Action.

Human Resources - Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion Mike Conlin to adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Collective Bargaining. Roll call vote. All ayes. Motion carried 3 to 0.

The Corporation Counsel, Keith Zehms, presented the proposals for negotiations with the WPPA Non-Supervisory Deputy Sheriff Unit. Committee on Human Resources reviewed and discussed the items.

Motion Mike Conlin to go into an Open Session. Motion carried 3 to 0.

No Committee action.

Aging and Disability Resource Center: Consideration/Discussion/Action of Resolution 17-18/041 to add a one (1.0 FTE) Kitchen Manager position and two (.73 FTE) Cook positions.

Motion Sue Miller to approve Resolution 17-18/041 to create one (1.0 FTE) Kitchen Manager and two (.73 FTE each) Cook positions. Motion carried 3 to 0.

Human Resources: Information/Discussion – Benefit discussion presented by Amy Sires, Benefit Administrator and Kristin Schmidt, M3

The Benefit Administrator and M3 Consultant presented a stewardship report and benefit benchmark comparison.

Next Committee meeting was moved to September 18, 2017.

Adjourn

Meeting adjourned at 3:14 p.m.

Respectfully submitted,

Jill Mangus
Committee Clerk