

COMMITTEE ON HUMAN RESOURCES

Committee on Human Resources

Friday, September 15, 2017

TIME: 1:30 PM

Eau Claire County Courthouse, Room 1301/1302

721 Oxford Avenue, Eau Claire, WI

MINUTES

Members Present: Kathleen Clark, Sue Miller, Mark Beckfield, Judith Gatlin, Mike Conlin
Staff Present: Jamie Gower, Jill Mangus, Kathryn Schauf
Other Staff Present: Debbie Carlson, Cappy Christenson, Jennifer Speckien, Dave Hayden, Joel Brettingen, Dianne Hughes, Jon Johnson, Diane Cable, Vickie Gardner, Keith Zehms, Amy Wong, Cory Schalinske

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 1:29 p.m.

No public comment.

Review and approve minutes of the August 18, 2017 meeting:

Motion Judy Gatlin to approve minutes of the August 18, 2017 meeting as written. Motion carried 5 to 0.

Human Resources: Consideration/Discussion/Recommendation/Action of the 2018 New, Modified, or Abolished Position Requests

Motion Mike Conlin to approve the 2018 new, modified, or abolished positions as presented by the Administrator. Motion carried 5-0.

Human Resources: Consideration/Discussion of ordinance establishing the Eau Claire County Board of Supervisors compensation for the next term of office.

Motion Judy Gatlin to leave the County Board Supervisor salaries the same for the 2018-2019 term with no changes. Motion carried 5-0.

Human Resources: Information/Discussion – 2017 Quarter 2 Human Resources Metrics

No Committee action.

Adjourn- 3:28pm.

Respectfully submitted,

Jill Mangus
Committee Clerk