

COMMITTEE ON HUMAN RESOURCES

Friday, April 10, 2015

1:30 p.m., Room 3312

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

MINUTES

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

Members Absent: Sue Miller

Staff Present: Heather Murray, Keith Zehms, Jenalee Grabowski

Others Present: Rich Walthers, Dr. Victoria McGrath, Jeryl Vonderheid, Dan Bresina, Rick Doty, Ron Cramer, Mike Backus

Chair Kathleen Clark called the meeting to order at 1:30 p.m.

Highway Department: Establishing 2015 Seasonal Highway Laborer Rate of Pay/Approval-Discussion. (p. 4-5)

Motion Mike Conlin to approve an increase from \$13.29 per hour to \$18.00 per hour for the 2015 Seasonal Highway Laborer Rate of Pay. Motion carried 4 to 0.

Human Resources: Update on Classification and Compensation Study/Information-Discussion/Direction to Staff. (p. 2)

Consultant Dr. Victoria McGrath provided an update on the Classification and Compensation study.

Sheriff's Office: WPPA Non-Supervisory Unit Grievance/Patrol Deputy Scheduling/Approval-Denial/Direction to Staff. (p. 3)

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 Mark Olson 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: Patrol Deputy scheduling of 12 hour shifts. Roll call vote. All ayes. Motion carried 4 to 0.

Motion Mike Conlin to go into an Open Session. Motion carried 4 to 0.

Motion Mark Olson to deny WPPA Non-Supervisory Unit Grievance/Patrol Deputy Scheduling. Motion carried 4 to 0.

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.

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Sheriff's Office: Review of Uniform Allowance Benefit for Sheriff Position/Ordinance/Recommendation to County Board of Supervisors/Approval-Discussion/Direction to Staff. (pp. 6-9)

The Committee directed staff to further review the code and place on agenda for next meeting.

Review/Approval of the March 13, 2015 Minutes. (pp. 10-11)

Motion Kathleen Clark to approve the March 13, 2015 Minutes. Motion carried 4 to 0.

Set Meeting Dates.

The next regular meeting is scheduled for May 8, 2015 at 1:30 p.m.

Adjourn.

Motion Mark Beckfield to adjourn at 4:26 p.m. Motion carried 4 to 0.

Respectfully submitted,

Jenalee Grabowski
Committee Clerk