

COMMITTEE ON HUMAN RESOURCES

Friday, May 22, 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 Olson, Mark Beckfield

Members Absent: Mike Conlin

Staff Present: Heather Murray, Keith Zehms, Jenalee Grabowski

Others Present: Ron Cramer, Amy Sires, Scott Rasmussen and Philip Nesbit

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

Sheriff's Office: Review of Uniform Allowance Benefit for Sheriff Position/Ordinance 15-16/013/Recommendation to County Board of Supervisors/Approval-Denial. (pp. 2-3)

Motion Sue Miller to approve reimbursement of uniform cost up to \$720.00 upon submittal of receipt. Motion carried 4 to 0.

Human Resources: Update of Policy 527 Clothing Allowance/Approval-Denial/Information-Discussion/Direction to Staff. (p. 4-5)

Motion Mark Olson to postpone Update of Policy 527 Clothing Allowance for further review in September 2015. Motion carried 4 to 0.

Human Resources: Affirmative Action Plan Update/Direction to Staff/Information-Discussion. (p. 6)

Human Resources Director, Heather Murray, provided an update on the status of the Affirmative Action Plan. Motion Mark Beckfield to postpone due date until September 2015. Motion carries 4 to 0.

Finance Department: Wellness Program Update/Information-Discussion. (p. 7)

Finance Director, Scott Rasmussen, and Payroll and Benefits Supervisor, Amy Sires, provided an update and overview of the Wellness Program.

Review/Approval of the April 10, 2015 Minutes. (pp. 8-9)

Motion Mark Olson to approve the April 10, 2015 Minutes. Motion carried 4 to 0.

Set Meeting Dates.

The next meeting is scheduled for June 9, 2015 at 4:30 p.m.

Adjourn.

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

Respectfully submitted,

Jenalee Grabowski
Committee Clerk

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.