

PERSONNEL AND LABOR RELATIONS COMMITTEE

September 26, 2018

1st Floor Conference Room

7:00 p.m.

Members Present

Art Carter
Herb Hanson
Kristi Leonard
Ray Francois
Erica Roth
Dennis Everson
Richard Thoman

Members Absent

Others Present

Mike Doyle
Clinton Langreck
Brian Bucholtz
Julie Sachs
Greg Holcomb
Randy Thompson
RoAnn Warden
Tim Pachowitz
Richard Vogel

The meeting was called to order by Chair Carter.

Motion by Everson, seconded by Thoman to approve the minutes of the August 29 and September 11, 2018, meetings. Motion carried.

The committee discussed a proposal regarding a voluntary benefits package, *see Exhibit 1*.
Motion by Everson, seconded by Francois to approve the aforementioned. Motion carried.

Statement of purpose for closed session by Chair Carter as follows: That purpose being considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats 19.85(1)(c). Discussion regarding performance and promotion of the Financial Worker/Case Manager - Child Support office. **Motion by Hanson, seconded by Roth to go into closed session. Motion carried.**

Motion by Everson, seconded by Francois to reconvene in open session. Motion carried.

The committee discussed the Birth to Three coordinator and the Children's Long Term Support/Birth to Three supervisor effective January 1, 2019, *see Exhibit 2*. **Motion by Leonard, seconded by Roth to approve the aforementioned. Motion carried.**

The committee discussed the authorization for a Public Health reclassification, *see Exhibit 3*. **Motion by Hanson, seconded by Everson to approve the request effective January 1, 2019. Motion carried.**

The committee discussed the county Classification and Compensation Plan. No action taken.

Human Resources Director's report was given.

Motion by Francois, seconded by Leonard to approve the travel requests. Motion carried.

Motion by Thoman, seconded by Everson to adjourn. Motion carried.