

COMMITTEE ON HUMAN RESOURCES

Friday, February 5, 2016, 1:00 p.m., Room 3312

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

MINUTES

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

Staff Present: Kathryn Schauf, Amanda Twitchell, Jill Mangus, Angie Harmon

Other Staff Present: Janet Loomis, Kathryn Christenson, Glenda Lyons

Vice Chair Sue Miller called the meeting to order and certified compliance with Open Meetings Law at 1:10 p.m.

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

Review and approve minutes of the January 15, 2016 meeting.

Motion Mike Conlin to approve minutes of the January 15, 2016 meeting as written. Motion carried 4 to 0.

Kathleen Clark arrived at 1:13 p.m.

Human Resources/Corporation Counsel: Ratification of the WPPA Non-Supervisory Unit Labor Agreement/Resolution 15-16/133/Recommendation to County Board of Supervisors/Approval-Denial/Direction to Staff.

Motion Mark Olson to approve Resolution 15-16/133 to ratify the WPPA Non-Supervisory Unit Labor Agreement. Motion carried 5 to 0.

Motion Mike Conlin to move to closed session at 1:17 p.m. Roll call vote

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 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: Interviews for the Eau Claire County Human Resources Director. Roll call vote.

. Motion by Mark Olson to go into Open Session at 3:30 p.m. Motion carried 5 to 0.

Human Resources: Elected Officials Salaries for upcoming Officer term for County Treasurer, County Clerk, and Register of Deeds/Ordinance/Recommendation to the County Board of Supervisors/Approval-Denial/Information-Discussion.

Motion Mark Olson to increase the annual salaries for the County Treasurer, County Clerk, and Register of Deeds to \$67,373 in 2017 with 2% increases in 2018, 2019, and 2020. Motion carried 5 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.

COMMITTEE ON HUMAN RESOURCES

Friday, February 5, 2016

Page 2 of Minutes

Human Resources: Information and Discussion regarding employee engagement surveys.

The County currently utilizes REALiving for assistance with organizational change and leadership initiatives and the County Administrator prefers to pursue surveying employees after these programs are in place.

Adjourn.

Kathleen Clark declared the meeting adjourned at 4:28 pm.

Respectfully submitted,

Jill Mangus
Committee Clerk