

COMMITTEE ON HUMAN RESOURCES

Friday, March 11, 2016, 2:30 p.m., Room 3312

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

MINUTES

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

Staff Present: Kathryn Schauf, Jamie Gower, Amanda Twitchell, Jill Mangus
Other Staff Present: Danielle Powers, Jessica Bryan, Josh Pederson

Chair Kathy Clark called the meeting to order and certified compliance with Open Meetings Law at 2:34 p.m.

Review and approve minutes of the February 5, 2016 meeting:

Motion Mike Conlin to approve minutes of the February 5, 2016 meeting as written. Motion carried 4 to 0.

Review and approve minutes of the February 17, 2016 meeting:

Motion Mark Olson to approve minutes of the February 17, 2016 meeting as written. Motion carried 4 to 0.

District Attorney: Consideration and discussion of Resolution 15-16/153 adding one (.73 FTE) Victim Witness Specialist Position Recommendation to County Board of Supervisors/Approval-Denial/Information-Discussion.

Motion Mark Olson to approve Resolution 15-16/153 to approve adding one (.73 FTE) Victim Witness Specialist Position. Motion carried 4 to 0.

Kathryn Schauf and Jamie Gower arrived at 2:38 p.m.

Human Resources – Information and Discussion regarding an update on the recommendations of the Classification and Compensation Study Implementation Plan.

The new Human Resources Director requested an extension in order to have more time to view the goals, outcomes, and Implementation plan. No actions or recommendations provided.

Motion Mark Olson to postpone this topic to the April 8, 2016 Committee on Human Resources meeting. Motion carried 4 to 0.

Adjourn.

Kathleen Clark declared the meeting adjourned at 3:21 pm.

Respectfully submitted,

Jill Mangus
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.