

**COMMITTEE ON HUMAN RESOURCES**

Committee on Human Resources

Friday, January 12 2018            TIME: 1:30 PM

Eau Claire County Courthouse, Room 3312

721 Oxford Avenue, Eau Claire, WI

**MINUTES**

Members Present:        Kathleen Clark, Sue Miller, Mark Beckfield, Judy Gatlin, Mike Conlin  
Staff Present:            Jamie Gower, Jill Mangus, Kathryn Schauf  
Others Present:         Susan Schaefer, Ron Cramer, Joel Brettingen, Cory Schalinske, Diane Cable,  
                                 Keith Zehms, Tom Wirth, Tria Vang

Chair Kathleen Clark called the meeting to order and certified compliance with Open Meetings Law at 1:31 p.m.

**Review and approve minutes of the November 12, 2017 meeting:**

Motion Judy Gatlin to approve minutes of the November 10, 2017 meetings as written. Motion carried 5-0.

**Human Resources: Elected Officials Salaries for upcoming Office term for Sheriff and Clerk of Circuit Court /Ordinance/Recommendation to County Board of Supervisors/Approval-Denial/Information-Discussion of Resolution 17-18/104.**

Motion Mike Conlin to postpone the vote until the February 9, 2018 meeting. Motion carried 5-0.

**Human Resources: Information/Discussion/Action- update to the following Eau Claire County policy –  
a. Policy 521 – On Call (Resolution 17-18/083)**

Motion Mark Beckfield to approve effective the first pay period following passage. Motion carried 5-0.

**Department of Human Services: Consideration/Discussion/Action of Resolution 17-18/102 to abolish one 1.0 FTE CCS Supervisor position and create one 1.0 FTE Social Work Manager position.**

Motion Mike Conlin to approve the Department of Human Services position change as requested.  
Motion carried 5-0.

**Highway: Consideration/Discussion/Recommendation/Action of Resolution 17-18/103 to abolish one .73 FTE Administrative Associate III position, one 1.0 FTE Highway Field Worker and to create one 1.0 FTE Administrative Associate III position.**

Motion Sue Miller to approve the Highway Department position changes as requested. Motion carried 5-0.

**Adjourn Open Session- 2:45pm.**

Resume in Closed Session:

Staff present: Keith Zehms, Jamie Gower, Jill Mangus, Joel Brettingen, Cory Schalinske

**Exchange of Proposals with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division of the Sheriff's Department Non-Supervisory Unit of Eau Claire County.**

Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the purpose of discussing compensation of public employees; discussion of negotiations of the 2018-2019 Wisconsin Professional Police Association Law Enforcement Employee Relations Division Sheriff's Department Non-Supervisory Unit Collective Bargaining Agreement.

Continued in Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the purpose of discussing compensation of public employees; negotiations of the 2018-2019 Collective Bargaining Agreement. To wit: Bargaining relative to the Wisconsin Professional Police Association Law Enforcement Employee Relations Division of the Sheriff's Department Non-Supervisory Unit of Eau Claire County. Roll Call vote. All ayes.

The Corporation Counsel, Keith Zehms, presented the proposals for negotiations with the WPPA Non-Supervisory Deputy Sheriff Unit. Committee on Human Resources reviewed and discussed the items. Remained in closed session.

Next bargaining date set: February 9, 2018 at 2:30pm.

Respectfully submitted,

Jill Mangus  
Committee Clerk