JOINT COMMITTEE

Committee on Judiciary and Law Enforcement Committee on Human Resources

Tuesday, March 27, 2018 TIME: 9:00 AM Eau Claire County Courthouse, Room LEC 1301

721 Oxford Avenue, Eau Claire, WI

MINUTES

Members Present: Committee on Human Resources; Sue Miller, Michael Conlin, Mark Beckfield,

Judy Gatlin

Committee on Judiciary and Law Enforcement; Jerry Wilke, Sandra McKinney,

Doug Kranig

Staff Present: Kathryn Schauf, County Administrator, Jamie Gower, Director of Human

Resources, Nancy Pabich, Administrative Associate IV

Others Present: Sheriff's Office; Dianne Hughes, Administrative Services Manager, Captain Joel

Brettingen, Lt. Cory Schalinske, Lt. Dave Riewestahl

Committee on Human Resources Chairperson Sue Miller called the Joint meeting to order and certified compliance with Open Meetings Law at 9:00 a.m.

No Public Comment

Human Resources: Information/Discussion - Human Resources Update

Human Resources Director provided an update to the Committees. Committee action requested Human Resources Director, County Administrator, and Sheriff's Office Representatives to present to the County Board on April 4, 2018 additional information regarding a proposed new position of Correctional Officer in the Sheriff's Department.

Resolution/File No.17-18/133 Authorizing New Position for 2018 Correctional Officer

Motion by Supervisor Jerry Wilke to approve of a one FTE Correctional Officer Position (Correctional Officer Utility) in the Sheriff's Department. Motion carried 7-0.

The Joint Committee Adjourned at 9:39am

Respectfully submitted,

Nancy Pabich Acting Committee Clerk