

**Committee on Human Resources**  
**Thursday, July 12, 2018**      **TIME: 10:00 AM**  
**Eau Claire County Courthouse, Room 1273**  
**721 Oxford Avenue, Eau Claire, WI**

**MINUTES**

Members Present:      Mark Beckfield, Judy Gatlin, Kevin Stelljes  
Members Absent:      Sue Miller, Connie Russell  
Staff Present:      Jamie Gower, Kathryn Schauf, Nancy Pabich  
Others Present:      Jennifer Speckien, Charity Zick, Adam Kohls, Rod Eslinger

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 10:00 a.m.

**No Public Comment**

**Review and approve minutes of the May 11<sup>th</sup> and June 27<sup>th</sup> meetings**

Motion Kevin Stelljes to approve meeting minutes of the May 11<sup>th</sup>, 2018 meeting with changes as listed and June 27<sup>th</sup>, 2018 meeting as written. Motion carried 3-0.

**Human Resources/County Administration: Information/Discussion/Action of Resolution 18/19-048 to update the following Eau Claire County policy – information presented by Jamie Gower and Kathryn Schauf**

- **Policy 519 – Salary Plan Administration**

Motion Kevin Stelljes to approve Resolution Policy 519 - Salary Plan Administration as 1 year Pilot Program. Motion carried 3 to 0.

**Human Resources: Information/Discussion – REALiving EAP utilization review**

**Human Resources: Information/Discussion – Life Insurance carrier update**

**County Administrator: Information/Discussion - Total Reward Benefit Package including hours operation, holiday and wages for 2019 budget.**

**Human Resources: Information/Discussion/Action – Set future meeting dates**

Next Meeting scheduled for August 10<sup>th</sup>, 2018 at 8:30am Room 1273. Schedule for September 14<sup>th</sup>, 2018 at 8:30am Room 1273. Future dates to be confirmed at August meeting. Clarification from Corporate Counsel on whether committee can participate in a committee meeting and vote via telephone. Answer from Keith Zehms: No per 2.04.310 Rule 31 – Committee meetings.

**Topics discussed for next meeting:**

**Adjourn:** Motion to Adjourn Judy Gatlin

Mark Beckfield adjourned the meeting at 11:38 a.m.

Respectfully submitted,

Nancy Pabich, Committee Clerk