

Committee on Human Resources
Friday, September 14, 2018 **TIME: 8:30 AM**
Eau Claire County Courthouse, Room 1301/1302
721 Oxford Avenue, Eau Claire, WI

MINUTES

Members Present: Mark Beckfield, Connie Russell, Sue Miller, Judy Gatlin
Members Absent: Kevin Stelljes
Staff Present: Jamie Gower, Kathryn Schauf, Amanda Twitchell, Jill Mangus
Others Present: Norb Kirk, Dave Hayden, Jennifer Speckien, Matt Theisen, Jon Johnson, Diane Cable,
 Vickie Gardner, Sheriff Cramer, Dianne Hughes, Dan Bresina, Dave Riewestahl, Joel
 Brettingen, Cory Schalinske, Sandra McKinney

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 8:34 a.m.

No Public Comment

Review and approve minutes of the August 10th meeting

Motion Connie Russell to approve meeting minutes of the August 10, 2018 meeting as written. Motion carried 4-0.

Administration: Consideration/Discussion/Recommendation/Action of the 2019 New, Modified, or Abolished Position Requests:

The County Administrator presented her proposed 2019 budget to the Committee. The following Department Heads discussed their respective proposed budgets: Sheriff Ron Cramer (Sheriff), Dave Hayden (Information Systems), Diane Cable (DHS), Jon Johnson (Highway), Matt Theisen (Facilities), Norb Kirk (Finance), Jennifer Speckien (ADRC).

Motion Judy Gatlin to approve as presented. Motion carried 4-0.

Human Resources: Information/Discussion – Amended 2018 Quarter 2 Human Resources Metrics

The Human Resources Director provided an updated quarter 2 metric than what was presented last month.

Next COHR meeting: Friday, October 5, 2018 at 8:30am.

Meetings will continue to be the 2nd Friday each month at 8:30am.

Adjourned- 10:10am.

Respectfully submitted,

Jill Mangus, Acting Committee Clerk