

Committee on Human Resources

Friday, December 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, Judy Gatlin, Kevin Stelljes

Member Absent: Sue Miller

Staff Present: Jamie Gower, Jill Mangus, Kathryn Schauf

Chair Mark Beckfield called the meeting to order and certified compliance with Open Meetings Law at 8:30 a.m.

No Public Comment

Review and approve minutes of the October 5, 2018 and November 20, 2018 meetings

Motion Judy Gatlin to approve the minutes of the October 5, 2018 and November 20, 2018 meetings as written.
Motion carried 4-0.

Corporation Counsel: Information/Discussion/Action of Ordinance 18-19/081 to amend the County Code to add New Year's Eve and the Spring Holiday (Friday before Easter) effective January 1, 2019.

Motion Kevin Stelljes to approve as presented. Motion carried 4-0.

Human Resources: Information/Discussion/Action to update the following Eau Claire County policies –

- a. Policy 403 – Holidays and Leaves around Holidays
- b. Policy 423 – Meals and Breaks

Motion Connie Russell to approve as presented. Motion carried 4-0.

Human Resources: Information/Discussion – Human Resources update

Human Resources Director, Jamie Gower, provided a general department update including a new leadership training initiative.

The Committee also requested Diane Cable (DHS Director) present 2019 information at their next meeting in February.

Next meetings – January 11 8:30am

February – Feb 14th 8:30am

Adjourn

Chair Mark Beckfield adjourned the meeting at 9:35 a.m.

Respectfully submitted,
Jill Mangus, Acting Committee Clerk