

Committee on Human Resources
Friday, April 18, 2019 **TIME: 8:30 AM**
Eau Claire County Courthouse, Room 3341
721 Oxford Avenue, Eau Claire, WI

MINUTES

Members Present: Mark Beckfield, Connie Russell, Judy Gatlin, Kevin Stelljes, Sue Miller
Staff Present: Jamie Gower, Jill Mangus, Kathryn Schauf, Norb Kirk, Keith Zehms

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 March 8, 2019 meeting

Motion Kevin Stelljes to approve the minutes of the March 8, 2019 meeting as written.
Motion carried 4-0.

Corporation Counsel: Information/Discussion/Action of Ordinance 19-20/002 to update County Code

The changes were approved in April 2018; however, the actual code was not updated due to a Corporation Counsel drafting error. The Committee requested an updated Fact Sheet when this goes before the County Board outlining the County’s commitment to Affirmative Action. Motion Sue Miller to approve the ordinance as written. Motion carried 5-0.

Finance: Information/Discussion/Action to update the following Eau Claire County policy –

- a. 503 Overtime and Compensatory Time

Motion Judy Gatlin to approve the policy changes as presented; Motion carried 4-1. During discussion the Committee requested additional information related to the Department of Human Services FTE and Compensatory Time. Staff was asked to present the data at the next Committee Meeting scheduled for May 10, 2019.

Future Meeting Dates-

June 14, 2019
July 12, 2019
August 9, 2019
September 13, 2019 – The meeting will focus on 2020 position changes only.

Adjourn

Chair Mark Beckfield adjourned the meeting.

Respectfully submitted,

Jill Mangus, Acting Committee Clerk