

AD HOC

Meeting June 9, 2015

In attendance: Dave Donnelly, April Lee, Barb Theis, Robin Degner, Lutrelle Manna, Scott Ethun, Lori Chipman, David Lasker and Terry Kleifgen

Absent: Dennis Weiss, Ann June and Greg Lowe

David Lasker - Corporation Counsel, Lori Chipman – Finance Director and Terry Kleifgen – H.R. Director discussed their roles in the Committee going forward. Each indicated that their role should be that of collaboration between the County Board and the employees in relation to topics discussed by the Ad-Hoc Group. David indicated that for decisions or recommendations made by the group that Agendas should be posted and motions should be made. Terry indicated that at the previous Personnel Meeting changes to language in the Personnel Policy in relation to vacation and funeral leave has been set aside until the July meeting.

Motion made by Barb Theis, second by David Donnelly that the group should be called Ad-Hoc Committee for Employees. Motion Carried

Motion by Robin Degner, second by April Lee to recommend the suggested language currently being reviewed by Personnel for Funeral leave be approved with the addition of adding Domestic Partner to the language for three days off. Motion Carried Unanimously.

Lori Chipman Finance Director indicated that the budget starts in August with hearings in October; levy information from the State regarding new construction is typically given in August. Other factors taken into consideration when determining increases to wages are health insurance costs and that information isn't typically released until September sometime and these two items need to be known before the County has an idea of wage increases.

Next meeting July 7, 2015 at 8:15 a.m.

Motion to adjourn by Scott Ethun, second by April Lee. Motion Carried

Submitted by Terry Kleifgen