

AD HOC

Meeting July 7, 2015

In attendance: Greg Lowe, April Lee, Robin Degner, Lutrelle Manna, Scott Ethun, David Lasker and Terry Kleifgen

Absent: Dennis Weiss, Ann June, Barb Theis and Dave Donnelly

Minutes - Motion by Degner, second by Lowe to approve minutes of June 9, 2015.
Carried

Vacation/Retirement/Resignation – Ad-hoc would like to approach the Personnel Committee to look at stipulations with regards to usage of vacation after the last working day with regards to retirements/resignations. Discussion also came up with regards to possible grandfathering individuals who have been here for 20 or more years to the current method used with regards to retirement/resignation and the last working day.

The Ad-hoc committee would also like to express the interest of the Committee to eliminating the language for funeral leave stating consecutive days as well as allowing new employees to utilize vacation after their 6 month introductory period.

Next agenda the Ad-hoc committee would like to discuss updating the meal reimbursement resolution as well as discuss electing a Secretary for minutes and sending out agenda's.

Next meeting August 25, 2015 at 8:15 a.m. Public Health Conference Room.

Motion to adjourn by Lee, second by Lowe. Motion Carried

Submitted by Terry Kleifgen