

Ad Hoc Meeting Minutes

1/12/15

In attendance:

Ad- Hoc Committee Members - Lutrelle Manna, Robin Degner, Scott Ethun, Barb Theis, Greg Lowe, April Lee, Anne June and David Donnelly. Dennis Weiss was not able to attend. Personnel Committee Members – David Arnold, Ed Wafle and Bev Larson. Terry Kleifgen and Jerry Niles were also in attendance.

1. Meeting with the Personnel Committee it was determined that the Personnel Committee would be the group that the Ad-Hoc Committee should be communicating with. As of this meeting it was determined that for now the Personnel Committee would like to be involved in the Ad-Hoc Committee meetings. Meetings therefore instead of being every other month on the third Thursday will be at a date and time mutually agreed upon by both committees.

2. Upcoming items to be discussed with Personnel will be;
 - Conflict Resolution Policy
 - Flexible Hours
 - Benefit package comparisons with other counties
 - Job reclassifications before being considered should be compared to a recent wage study Juneau County participated in.
 - C.O.L.A. increase discussions should be brought up during the summer before budgets are completed.
 - Discuss if our method of minutes works for them

3. Next meeting with Personnel on March 5, 2015 at 8:15 a.m.

Recorded by Terry Kleifgen, Secretary