Personnel Committee
August 4, 2020

PRESENT: Supervisors Maresh, Behnke, Baumann, Vogt, Metzger.

The meeting was called to order at 4:15 p.m. with all members present.

A motion to approve the Personnel Committee minutes of June 2, 2020 was made by Supervisor Behnke, seconded by Supervisor Baumann and carried, 5-0.

There was no correspondence or public comment.

A motion to approve a 2-week unpaid leave of absence for an ADRC employee was made by Supervisor Baumann, seconded by Supervisor Vogt and carried 5-0.

The status of the Valders School Resource Officer was discussed.

Health Department staffing is increasing due to the demands of the pandemic. The additional positions will be paid for with the Federal CARES Act funding we are receiving through the State. We have hired 4 new Public Health Nurses, all of whom will be starting work in August. The number of Public Health Nurses will temporarily exceed the 2020 authorized full-time equivalent positions. We will also be hiring for a temporary Public Health Communication Specialist. This position will remain in effect until mid-March.

The 5-year health insurance plan trend was discussed.

A motion to approve the High Dollar Claim Review program administered by Wisconsin Rx was made by Supervisor Behnke, seconded by Supervisor Vogt and carried 5-0. This program will become effective January 1, 2021.

The Agriculture Agent vacancy at UW-Extension was discussed.

The proposed revision to the Computer Resources Policy and the new Work from Home Policy was discussed. Department Directors are reviewing the policies and have been asked to provide their comments and suggestions to the Personnel Department by August 17th. These policies will be on the September 1st Personnel Committee agenda for review and possible approval.

A motion to approve the conversion of contracted services at the Human Services Department to the creation of 3 Youth Justice Support Case Manager positions was made by Supervisor Vogt, seconded by Supervisor Baumann and carried 5-0. A resolution authorizing these positions will be on the August County Board agenda.

A motion to approve the waiver of the advertising requirement for one Youth Justice Support Case Manager position was made by Supervisor Baumann, seconded by Supervisor Behnke and carried 5-0.

The next meeting of the Personnel Committee is scheduled for September 1, 2020 at 4:15 p.m. The meeting will be held in the County Board meeting room.

A motion to adjourn was made by Supervisor Baumann, seconded by Supervisor Vogt and carried, 5-0.

Meeting adjourned at 5:00 p.m.

Rita Metzger

Rita Metzger, Secretary

9-1-2020

Date

Minutes taken by Sharon Cornils, Personnel Director