



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Human Resources Committee Minutes Friday, September 14, 2018

Committee Members Present: Bruce J. Rashke (via telephone), Adam R. Field, Dan F. Drew, Barry Pufahl, Matthew L. Rohrbeck

Also in Attendance: Chair Gove, 2nd Vice Chair Foley, Patrick Glynn (via telephone), Joseph Ruf, III, Jodi Burmania, Mark Zimmerman, Selina Hooker, Dawn Woodard, Cory Wiegel, Lori Aldridge, Darrel Kuhl

The meeting was called to order by Vice Chair Field at 1:31 p.m.

The meeting was certified to be in compliance with the Wisconsin Open Meetings Law.

Motion was made by Drew to approve the agenda. Seconded by Pufahl. Motion carried.

Brief discussion regarding the Carlson Dettmann Consultants (CDC) Compensation Plan market update. Brief discussion regarding CDC recommended compensation adjustments for individual positions.

Motion was made by Pufahl to go into closed session at 1:42 p.m. Seconded by Drew. Motion carried unanimously on a roll call vote.

Motion by Pufahl to reconvene in open session at 3:05 p.m. Seconded by Drew. Motion carried unanimously.

Motion by Rohrbeck to approve the Carlson Dettmann grade change recommendations for the following positions: 1. Buildings & Grounds Director; 2. Janitorial Supervisor; 3. Division Administrator Behavioral Health & Long Term Support; 4. Dietary Crew Leader; and 5. Jail Nurse & Health Care Services Manager. Seconded by Drew. Motion carried unanimously.

Motion by Pufahl to adjourn the meeting at 3:08 p.m. Seconded by Rohrbeck. Motion carried.

Respectfully Submitted,

Matthew Rohrbeck
Human Resources Committee Secretary

Selina L. Hooker
Assistant to Corporation Counsel/HR Director

Notice: These "Draft" minutes have not been approved. They are the notes of the recorder and are subject to revisions or additions at a subsequent meeting of the Committee.