Personnel, Labor and Grievance Committee April 11, 2023 – 6:30 PM County Board Room

1. Call to Order/Roll Call @ 6:30PM

Members Present: Gary Arentsen, Mike Hilmes, Nelson Heinzmann, Mike Streiker, Dave Veizer and Bruce Rapien. Also present was County Board Chairman, Brad Knolhoff. Quorum established.

- 2. Recognition of Guests: None
- 3. Public Comments: None.
- 4. **Approval of March 14, 2023 minutes:** Motion to approve made by Bruce Rapien; Second by Dave Veizer. Motion carried; 6-0.
- 5. Old Business: None

6. New Business:

- a) Discussed Clinton County Sheriff's Office employee, Miranda Campbell's resignation, effective April 1, 2023, and her maximum payout claim of \$6,097.39 for unused sick leave, comp. time, and Holiday time, per Collective Bargaining Agreement. Motion to accept resignation and approve maximum payout claim was made by Mike Hilmes: Second by Dave Veizer. Motion carried; 6-0.
- b) Discussed Treasury Dept. employee, Irma Kohrmann's, resignation (due to retirement), effective January 19, 2024 and maximum payout claim of \$23,312.80, for anticipated unused sick leave, comp. time, and Holiday time, per Collective Bargaining Agreement. Motion to accept Resignation, and approve maximum payout to Ms. Kohrmann, upon retirement, was made by Bruce Rapien: Second by Mike Streiker. Motion carried; 6-0
- c) Discussed the request from Denise Trame, County Treasurer, to hire a new employee to train and replace Ms. Kohrmann, prior to Ms. Kohrmann's retirement. Committee decided County Treasurer to hire a new employee as <u>Deputy Collector</u>, contingent the new employee also handles the collection of Rabies tag fees for Animal Control and contingent upon 50 percent of the salary coming from Animal Control. Motion to approve was made by Bruce Rapien; Second by Nelson Heinzmann. Motion carried; 6-0.
- d) Next meeting is: May 9, 2023 @ 6:30PM
- e) Adjourn: Motion to adjourn @ 7:14PM made by Mike Streiker; Second by Dave Veizer. Motion Carried; 6-0.