WINNEBAGO COUNTY BOARD OF SUPERVISORS -- PERSONNEL & FINANCE COMMITTEE

DATE: Thursday, August 28, 2013 TIME: 8:00 a.m. PLACE: Human Resources Conference Room PRESENT: Claud Thompson David Albrecht Pat Brennand (left at 10 a.m.) Joel Rasmussen **Bill Roh** ALSO PRESENT: Mark Harris, County Executive Michael Collard, Director of Human Resources Todd Christopherson, Chief Deputy Sheriff Mark Habeck, Captain-Comm/Dispatch Center Melissa Konrad, Clerk of Courts

Melissa Konrad, Clerk of Courts Morgan Hinkley, Administrator Park View Health Center Harold Singstock, County Board Supervisor Barbara Kaiser Karla Bricco Deb Remer Linda Lakins Ian Hertel

David Albrecht called the meeting to order at 8:00 a.m.

The following person spoke for the Dispatchers' Association and distributed a comparison sheet showing some differences in union benefits.

- Ian Hertel, 2262 Henry St. Neenah

Review proposed Human Resources Policy Manual.

A draft of the new Human Resource policy manual was distributed along with a summary of changes made from Aug. 2 to Aug. 27. Mike Collard said the draft manual standardizes most policies for all employees, but retains for now differences in benefits which employees bargained for over time. To develop standardized benefit policies would require a significant delay, and can be better accomplished as a second set of policy changes to be made later.

Collard worked with Patty Francour, Director of Information Systems, in developing a new technology policy. Harold Singstock of the Information Systems Committee requested a copy to be reviewed by the I.S. committee.

David Albrecht said that sick leave, funeral leave and vacation policies must be standardized or else he would not support it.

Claud Thompson said a delay in action toward standardization among the bargaining units could be destructive to morale. Thompson suggested length of service should be considered when layoffs occur.

The committee will review the policy manual and consider action at the September meeting.

Joel Rasmussen moved to adjourn the meeting at 10:43 a.m., seconded by Bill Roh. Carried 4-0.

Submitted by, Joan Lowe