

Human Resources Committee Meeting Minutes March 10, 2022

Human Resources Committee

Jay Bemke, Chairperson Dean Veneman, Secretary Sheri Evanson

The Human Resources Committee held a meeting in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing, on Thursday, March 10, 2022, at 4:45 p.m. All Committee members were present. Also present were, Mayor Shane Blaser, City Attorney Sue Schill- remotely, Ryan Hartman, Paul Vollert, Derek Budsberg, Jake Klingforth, and Kelly Warrington.

<u>Agenda</u>

1. Call to order

Meeting was called to order by Chairperson Bemke at 4:50 p.m.

2. Discuss and consider for approval the proposed rates for Seasonal Laborers for DPW and Parks & Recreation. See attached.

Motion by Evanson, seconded by Veneman to approve the proposed rates for Seasonal Laborers for DPW and Parks & Recreation. Motion carried 3-0.

3. Discuss and consider for approval the appointment of a Relief Supervisor within the Parks & Recreation Department as needed determined by the Parks & Building Superintendent.

Motion be Veneman, seconded by Bemke to approve the appointment of a Relief Supervisor within the Parks & Recreation Department as needed determined by the Parks & Building Superintendent.

Motion carried 3-0.

4. Discuss and consider for approval modifying the Chief Operator position to Assistant Wastewater Superintendent position within the Department of Public Works. See attached job description.

Motion by Bemke, seconded by Evanson to approve the modifications of the Chief Operator position to Assistant Wastewater Superintendent position within the Department of Public Works. Motion carried 3-0.

5. Discuss and consider for approval modifying the Design Engineer II position to Assistant City Engineer within the Department of Public Works. See attached job description.

Motion by Bemke, seconded by Evanson to approve the modifications of the Design Engineer II position to Assistant City Engineer within the Department of Public Works. Motion carried 3-0.

6. Update on combining of hiring policies.

Discussion- no action taken.

7. Update regarding the wage study.

Discussion- no action taken.

8. Adjournment.

Motion by Veneman, seconded by Bemke to adjourn. Motion carried 3-0. Meeting adjourned at 5:21 p.m.