

REPORT OF THE HUMAN RESOURCES COMMITTEE

Steven Koth

Scott Kellogg

Joseph Zurfluh

Date of Meeting: 06/01/2018
Reported to Council: 06/19/2018

The Human Resources Committee met at 3:00 p.m. on Friday, June 1, 2018, in the third floor conference room at City Hall. All members were present. A list of all others attending is on file in the Clerk's Office.

1. Call to order.

The meeting was called to order by Chairperson Steven Koth at 3:00 p.m.

2. Review and approve the Aspirus Arise Medicare carve-out rates (for retirees age 65 and older) and review/approve the administrative fees for Retiree, Library, Housing Authority, and Water & Light.

It was moved by Zurfluh, and seconded by Kellogg to approve the Aspirus Arise Medicare carve-out rates (for retirees age 65 and older) and approve the administrative fees for Retiree, Library, Housing Authority, and Water & Light as presented. See the carve-out rates and administrative fees attached to this report. Motion carried unanimously.

3. Review and approve the revised Military and National Disaster Leave policy.

It was moved by Kellogg, and seconded by Zurfluh to approve the revised Military and National Disaster Leave policy. Motion carried unanimously. See the Military and National Disaster Leave policy attached to this report.

4. Discussion around our current Paid and Sick Leave policy.

The current Paid and Sick Leave policy was discussed.

5. Set next meeting date.

The next meeting of the Human Resources Committee will be on Friday, July 13, at 9:00 a.m.

6. Adjourn.

It was moved by Kellogg, and seconded by Zurfluh to adjourn. Motion carried unanimously. The meeting adjourned at 4:04 p.m.