

MINUTES
MONDAY, FEBRUARY 21, 2022 – 9:00 AM
PERSONNEL & WAGES COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
300 ARBUTUS AVE., OCONTO, WI 54153
www.co.oconto.wi.us

(Draft minutes, not yet approved)

COMMITTEE PRESENT: Karl Ballestad, Dave Christianson; Gary Frank; Rose Stellmacher

COMMITTEE ABSENT: Elizabeth Paape

OTHERS PRESENT: Erik Pritzl, County Administrator; Sharon Aubry, Administrative Assistant III-Admin/HR/EM; Shelly Schultz, Human Resources Director; Scott Shackelford, Health & Human Services Director; Lisa Sherman, Finance Director

TIME MEETING BEGAN: the meeting was called to order at 9:00 a.m.

1. **Approval of Agenda**
 - A. **Change of Sequence** – None
 - B. **Removal of Items** – NoneMotion by Christensen/Stellmacher to approve the agenda as amended. The motion was voted on and carried.
2. **Approval of Minutes of Previous Meeting**

Motion by Ballestad/Stellmacher to approve minutes of previous meeting as corrected held on January 17, 2022 as presented. The motion was voted on and carried.
3. **Communications** - None
4. **Monthly Update Report – January 2022**

Schultz reviewed the January 2022 report with the Committee. Discussion followed. Informational only, no formal action taken.
5. **Monthly CPI-U Percentage Report**

Schultz reviewed report with the Committee. Discussion followed.
6. **Exit Interview Report**

Schultz provided a handout of information she gathered from the exit interviews that she completed and reviewed it with the Committee. Discussion followed. Informational only, no formal action taken.
7. **Elected Official Compensation**

Schultz provided handout of comparisons that she obtained and reviewed it. Discussion followed. Motion by Christensen/Stellmacher to set the salary schedule for the Clerk of Courts as a 4.5% increase for 2023 and a 3% increase for 2024, 2025 & 2026 and send a resolution to County Board for approval. The motion was voted on and carried. Motion by Stellmacher/Ballestad .to set the salary schedule for the Sheriff as a 4.5% increase for 2023 and a 3% increase for 2024, 2025 & 2026 and send a resolution to County Board for approval. The motion was voted on and carried.
8. **Health Insurance Claims Report**

Aubry reports that due to change in carriers, information is no longer available on a monthly basis. Information can be reported quarterly or every 6 months. Aubry will provide information when it becomes available. Informational only, no formal action taken.
9. **Human Resources Department – 2022 Budget Report**

Schultz reviewed the budget with the Committee. Informational only, no formal action taken.
10. **Announcements/General Information (No Action to be Taken)** - None
 - Lakewood snowmobile received International Snowmobile club award.
11. **Set Next Meeting Date**

Monday, March 21 2022 at 9:00 a.m.
12. **Adjournment**

The meeting was adjourned by the 9:46 am

Sharon Aubry, Recording Secretary
Posted 2-24-2022