Personnel Committee March 5, 2024

PRESENT: Supervisors Maresh, Metzger, Heller, Behnke and Neils were present.

The meeting was called to order at 4:30 p.m.

A motion to approve the minutes of the February 20, 2024 Personnel Committee meeting was made by Supervisor Behnke, seconded by Supervisor Metzger and carried, 5-0.

There was no correspondence or public comment.

A motion was made by Supervisor Heller to include court ordered services under Manitowoc County's Health Plan. Motion was seconded by Supervisor Behnke and carried, 5-0.

A motion was made by Supervisor Behnke to include self-inflicted injuries under Manitowoc County's Health Plan. Motion was seconded by Supervisor Heller and carried, 5-0.

A motion was made by Supervisor Behnke to change the timely filing requirements for medical claims from 15 month to 12 months under Manitowoc County's Health Plan. Motion was seconded by Supervisor Neils and carried, 5-0.

A motion was made by Supervisor Metzger recommending self-funding of Worker's Compensation for 2024 – 2026. Motion was seconded by Supervisor Heller and carried, 5-0. Resolution forwarded to County Board.

Discussion followed regarding 2023 Recruitment.

Discussion followed regarding Emergency Management and Sheriff's Department recruitment.

The next meeting of the Personnel Committee will be Tuesday, April 2nd.

A motion to adjourn was made by Supervisor Behnke, seconded by Supervisor Neils and carried 5-0.

Meeting adjourned at 4:41 p.m./

Denise Heller, Secretary

Minutes taken by Chris Eisenschink, Personnel Director