

Personnel Committee Meeting minutes-05-26-22

Attending Bill McLarty, Dan Gehrke, Don Dohrwardt
Also present, Melissa Depies, Sandi Tretow

1. Call to order 6:02pm
2. Approve minutes from 5-05-2022
 - Motion to approve Gehrke, McLarty second- approved
3. Administrative assistant position
 - Discussion- Part time left off at \$15 per hour
 - This position came out of utility budget
 - Position would be expected to graduate to full time at some point
 - Need to find out overall cost through WRS
 - Future agenda for finance committee
4. Employee Benefits
 - Good take aways
 - 3 options
 1. Enroll all eligible
 2. 1 time waiver to enroll
 3. All future EE's
 - Buy in sears of service, needs to be a percentage-only a one time option
 - Can not use current benefits to buy in
 - Should do cost study, should cost about \$25
 - Motion by Dan G. to do a cost Analysis with cost to come out of Mellissa's budget- second by McLarty- Approved

5. Employee Benefits

- Review and discuss at next meeting

6. Employee Handbook

- Did not discuss

7. Items for Future agendas

- EE Handbook
- WRS

8. Adjourn- Motion Gehrke, second McLarty 6:43

Bill McLarty

Village of Fredonia Trustee