

**Minutes of Lantlade County
Matrix Committee Meeting**

Meeting Date: 06/13/2017

Time: 10:43 a.m.

Chairman: David Solin

Members Present: David Solin, Doug Nonnenmacher, Ron Nye, James Jansen and Don Scupien

Members Absent: None

Others Present: Robin Stowe, Alisha Resch, Carlene Nagel and Judy Nagel

Call the meeting to order: Chairman Solin called the meeting to order at 10:43 a.m. and the Pledge of Allegiance was recited.

Approve minutes from previous meeting held on March 14, 2017: Motion by Nonnenmacher, second by Jansen to approve the minutes of March 14, 2017 meeting. All ayes, motion carried.

Discuss setting wage for Assistant Human Resource Director Position:

Discussion held as to wages set for the Interim Assistant Human Resource Director, which were \$22.03 - \$26.14. Based on the nature of this position, it was discussed to classify this position as exempt. Discussion was also held as to when the Compensation Matrix is to be reviewed.

Motion by Scupien, second by Nye to approve the matrix range for the Assistant Human Resource Director Position at \$22.03 - \$26.14. All ayes, motion carried.

Adjourn the meeting: Motion by Nye, second by Nonnenmacher to adjourn. All ayes, motion carried. Meeting was adjourned at 11:05 a.m.

Respectfully submitted,
Judy Nagel
Recording Secretary