

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, January 19, 2011

5:45 PM

Administration Building
508 New York Avenue
Conference Room 336
Sheboygan WI 53081

*** AGENDA ***

Call to Order

Certification of Compliance with Open Meeting Law

CORRESPONDENCE AND OTHER ISSUES

District Attorney Joe DeCecco and Victim Witness Supervisor Dione Knop

- ~ Review and Approve Vacant Position Analysis to Post and Fill Victim Witness Family Violence Specialist contingent upon Law Committee Approval on January 20, 2011

Building Service Director Jim TeBeest and Building Services Supervisor Al Nelson

- ~ Review and Approve Vacant Position Analysis to Post and Fill Cleaner

Economic Support Manager Liz Mahloch

- ~ Request for Promotion of Julie Wieck from Economic Support Specialist I to Economic Support Specialist II

MICHAEL COLLARD - UPDATES AND COMMENTS

Vacation Accrual for Non-Bargaining Unit Employees

2010 Variance Report

Proposed Revision of Chapter 40 County Code of Ordinances

Possible Approval of Highway Department Employees MOU

CONTEMPLATED CLOSED SESSION

Consideration of Union Grievances for AFSCME Local 110 and Negotiations Strategy ~
Contemplated Closed Session: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. §19.85(1)(f) and Wis. Stat. §19.85(1)(e) which states that a closed session may be held for the following purpose: considering financial, medical, social, or personal histories or disciplinary data of specific persons or preliminary consideration of specific personnel problems and exercise responsibility in deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public businesses whenever competitive or bargaining reasons require a closed session.

*** POSTED ***
01.18.11
12:00 PM

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OPEN SESSION

The Committee will consider any motions that might arise due to discussion in closed session.

MINUTES

January 5, 2011

VOUCHERS

Human Resources Department

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481
Recording Secretary

Devin LeMahieu, 01/14/2011
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify Penny Elsner at 459.3105, prior to the meeting so that accommodations may be arranged.

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Next Scheduled Meetings: Thursday, January 27, 2011 ~ Mediation ~ Local 110
Wednesday, February 2, 2011 ~ HR Committee Meeting
Tuesday, February 15, 2011 ~ County Board Meeting
Wednesday, February 16, 2011 ~ HR Committee Meeting