NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, April 6, 2011

5:45 PM

Administration Building 508 New York Avenue Conference Room 337 Sheboygan WI 53081

* AGENDA *

Call to Order

Certification of Compliance with Open Meeting Law

CORRESPONDENCE AND OTHER ISSUES

District Attorney Joe DeCecco and Office Supervisor Carla Petermann Contingent upon Law Committee Approval on Thursday, April 7, 2011

- ~ Review and Approve Promotion of a Legal Secretary to a Paralegal Aide
- ~ Review and Approve Promotion of Secretary III to a Legal Secretary
- Review and Approve Promotion of Secretary II to a Secretary III
- Review and Approve Vacant Position Analysis to Post and Fill Secretary I

Human Resources Director Michael Collard

- Consideration of WRS contributions by non-represented employees
- Possible consideration of resolution regarding WRS contributions by non-represented employees
- Implementation issues regarding Local 110 and Local 2427 agreements

Sheriff Todd Priebe

~ Consideration of promotion to Inspector and salary increase for William Bruckbauer

Director William Bruckbauer

- Review of Overtime for Corrections
- Consideration of Overtime/FLSA issues for correctional officers, dispatchers, and booking clerks

CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation Data for Building Services Director and Environmental Health Supervisor ~ **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)(c), Wis. Stat. which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility which require a closed session.

* POSTED * 04.01.11 3:00 PM

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OPEN SESSION

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

MICHAEL COLLARD - UPDATES AND COMMENTS

Consideration and Approval of Appointment of Dione Knop to Affirmative Action Committee

MINUTES

March 8, 2011 March 10, 2011 March 18, 2011

VOUCHERS

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS ADJOURNMENT

Prepared by: Penny Elsner, 6481 Devin LeMahieu, 04/01/2011
Recording Secretary 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: Tuesday, April 19, 2011 ~ County Board Meeting ~ 6:00 PM

Wednesday, April 20, 2011 ~ HR Committee Meeting ~ 5:45 PM Wednesday, May 4, 2011 ~ HR Committee Meeting ~ 5:45 PM Tuesday, May 17, 2011 ~ County Board Meeting ~ 6:00 PM Wednesday, May 18, 2011 ~ HR Committee Meeting ~ 5:45 PM