NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, August 24, 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

Human Resources Director Michael Collard and Comptroller Pam Kacmarynski
~ Review of Proposed 2012 Budget for HR Department and Employee Benefit Budget

Health and Human Services Director Tom Eggebrecht and
Division of Economic Support Manger Elizabeth Mahloch
~ Review and approve change of Table of Organization
~ Review and approve vacant position analysis for Economic Support Specialists

Rocky Knoll Administrator Michael Taubenheim
~ Review and approve vacant position analysis for Area Nurse Manager with domino effect

Inspector William Bruckbauer
~ Review and approve vacant position analysis for Civil Process Transporters

CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation for Rocky Knoll Shift 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.

OPEN SESSION

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

*** POSTED ***
08.22.11
9:30 AM

MICHAEL COLLARD - UPDATES AND COMMENTS

~ Consideration of Outline for Review of Sheboygan County Policies and Procedures
~ Signing of Local 2427 Labor Agreement

MINUTES

August 10, 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, 08/19/2011 — 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.

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Next Scheduled Meetings: Wednesday, September 7, 2011 ~ HR Committee Meeting
Tuesday, September 20, 2011 ~ County Board Meeting
Wednesday, September 21, 2011 ~ HR Committee Meeting