

**SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE
MEETING MINUTES**

Administration Building
508 New York Avenue – Room 302
Sheboygan WI 53081

January 12, 2026

Called to Order: 2:30 PM

Adjourned: 3:13 PM

MEMBERS PRESENT: Chair Edward Procek, Secretary Char Nennig, Member(s)

Remote: Vice Chair Christian Ellis, Tom Wegner

MEMBERS ABSENT: Carl Nonhof

ALSO PRESENT: **In Person:** Matthew Strittmater, Aaron Brault, Bradley Robinson

Remote: Christopher Lewinski, Brian Judd

Chair Procek called the meeting to order at 2:30 PM, in Conference Room 302 of the Administration Building. Chair Procek confirmed the meeting was posted January 9, 2026 at 2:30 PM, in compliance with the open meeting law.

A motion to approve the minutes of the December 8, 2025 meeting was made by Supervisor Wegner. Supervisor Nennig seconded the motion. Motion carried.

Health and Human Services Director, Matt Strittmater

- Requested approval of a Vacant Position Request contingent on Health and Human Services Committee approval. A motion to approve was made by Supervisor Ellis. Supervisor Nennig seconded the motion. Motion carried.
- Requested approval of a Pay Exception to Hire Above the Control Point contingent on Health and Human Services Committee approval. A motion to approve was made by Supervisor Ellis. Supervisor Wegner seconded the motion. Motion carried.

Planning and Conservation Director, Aaron Brault

- Requested approval of the implementation of a comp time policy for the Planning and Conservation Department. A motion to approve was made by Supervisor Nennig. Supervisor Wegner seconded the motion. Motion carried.

Human Resources Director, Dave Loomis

- Requested approval to carry over funds from 2025 to 2026 in support of a training initiative. A motion to approve was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried.
- Discussed the adoption of a 401(a) plan.
- Discussed the Tyler Munis implementation.
- Provided updates and comments regarding the following:
 - o Evaluations & Performance Increases
 - o Circuit Court Department creation.

A motion to approve the vouchers and allow someone to sign on behalf of Supervisor Ellis and Supervisor Wegner was made by Supervisor Nennig. Supervisor Wegner seconded the motion. Motion carried.

There were no requests for attendance at other meetings or functions.

The Committee scheduled the next HR Committee meeting for January 26, 2026 at 2:30 PM in Room 302 of the Administration Building, 508 New York Ave., Sheboygan, WI 53081.

A motion to adjourn was made by Supervisor Nennig. Supervisor Wegner seconded the motion. Motion carried with adjournment at 3:13 PM.

David Loomis
Recording Secretary

Char Nennig
Secretary