

**SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE
MEETING MINUTES**

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

January 26, 2026

Called to Order: 2:30 PM

Adjourned: 3:33 PM

MEMBERS PRESENT: Chair Edward Procek, Vice Chair Christian Ellis, Secretary Char Nennig, Member(s) Tom Wegner

Remote: None

MEMBERS ABSENT: Carl Nonhof

ALSO PRESENT: **In Person:** Bryan Olson, William Goehring

Remote:

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 23, 2026 at 3:30 PM, in compliance with the open meeting law.

A motion to approve the minutes of the January 12, 2026 meeting was made by Supervisor Wegner. Supervisor Nennig seconded the motion. Motion carried.

Transportation Director, Bryan Olson

- Requested approval of a reclassification of a position. A motion to approve was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried.
- Requested approval of a change to the Highway table of organization. A motion to approve was made by Supervisor Ellis. Supervisor Wegner seconded the motion. Motion carried.
- Requested approval of a Vacant Position Request. A motion to approve was made by Supervisor Nennig. Supervisor Wegner seconded the motion. Motion carried.
- Requested approval of Out of Cycle Pay Adjustments. A motion to approve was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried.
- Requested approval of a change to the Lake Breeze Aviation table of organization. A motion to approve was made by Supervisor Wegner. Supervisor Nennig seconded the motion. Motion carried.

Human Resources Director, Dave Loomis

- Discussed the compensation program.
- Provided updates and comments regarding the following:
 - Tyler Project
 - Health Insurance
 - Chain of Command

A motion to approve the vouchers was made by Supervisor Wegner. Supervisor Nennig seconded the motion. Motion carried.

A motion to approve Supervisor Nonhof's attendance at the Law Committee Meeting on January 6, 2026 was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried.

The Committee scheduled the next HR Committee meeting for February 9, 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 Ellis. Supervisor Nennig seconded the motion. Motion carried with adjournment at 3:33 PM.

David Loomis
Recording Secretary

Char Nennig
Secretary