

**SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE
MEETING MINUTES**

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

February 9, 2026

Called to Order: 2:31 PM

Adjourned: 3:04 PM

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

Remote: Tom Wegner

MEMBERS ABSENT: Carl Nonhof

ALSO PRESENT: **In Person:** Matt Strittmater, Dave Loomis

Remote:

Chair Procek called the meeting to order at 2:31 PM, in Conference Room 302 of the Administration Building. Chair Procek confirmed the meeting was posted February 6, 2026 at 10:30 AM, in compliance with the open meeting law.

A motion to approve the minutes of the January 26, 2026 meeting was made by Supervisor Ellis. Supervisor Nennig seconded the motion. Motion carried.

Health & Human Services Director, Matt Strittmater

- Requested approval of Out of Cycle Pay Adjustments. A motion to approve was made by Supervisor Ellis. Supervisor Nennig seconded the motion. Motion carried.

Human Resources Director, Dave Loomis

- Requested approval of Ordinance No. ____ - Amending Certain Elected Officials' Salaries (Clerk of Court and Sheriff). A motion granting approval was made by Supervisor Nennig. Supervisor Ellis seconded the motion. Motion carried.
- Provided updates and comments regarding the following:
 - o Tyler Project
 - o Compensation Program

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

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

The Committee scheduled the next HR Committee meeting for February 23, 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 3:04 PM.

David Loomis
Recording Secretary

Char Nennig
Secretary