

**SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE
MEETING MINUTES**

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

February 23, 2026

Called to Order: 2:30 PM

Adjourned: 2:56 PM

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

Remote: Tom Wegner

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Kayla Clinton, Dave Loomis

Remote: None

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 February 20, 2026 at 10:30 AM, in compliance with the open meeting law.

A motion to approve the minutes of the February 9, 2026 meeting was made by Supervisor Ellis. Supervisor Nennig seconded the motion. Motion carried.

Rocky Knoll Health Care Center Administrator, Kayla Clinton

- Requested approval of a change to the Table of Organization. A motion to approve was made by Supervisor Ellis. Supervisor Nonhof seconded the motion. Motion carried.

Human Resources Director, Dave Loomis

- Provided updates and comments regarding the following:
 - Tyler Project
 - Fitness Reimbursement Program
 - Hinge Health

A motion to approve the vouchers and allow someone to sign on behalf of Supervisor Wegner was made by Supervisor Nennig. Supervisor Ellis 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 March 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 Nonhof. Supervisor Nennig seconded the motion. Motion carried with adjournment at 2:56 PM.

David Loomis
Recording Secretary

Char Nennig
Secretary