

**SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE
MEETING MINUTES**

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

April 13, 2026

Called to Order: 2:30 PM

Adjourned: 2:53 PM

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

Remote: None

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Matt Spence, Corey Norlander, Justina Torres, Matt Strittmater, Dave Loomis

Remote: Michelle Acevedo

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

A motion to approve the minutes of the March 23, 2026 meeting was made by Supervisor Wegner. Supervisor Nennig seconded the motion. Motion carried.

HR Director, Dave Loomis on behalf of District Attorney, Joel Urmanski

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

Sheriff Matt Spence

- Requested approval of the Re-Implementation of Correctional Training Officer Incentive. A motion to approve was made by Supervisor Nennig. Supervisor Nonhof seconded the motion. Motion carried.

Health and Human Services Director, Matt Strittmater

- Requested approval of a Change to the Table of Organization. A motion to approve was made by Supervisor Ellis. Supervisor Wegner seconded the motion. Motion Carried
- Requested approval of two (2) Vacant Position Requests. A motion to approve was made by Supervisor Ellis. Supervisor Wegner seconded the motion. Motion carried.
- Requested approval of a Temporary Pay Adjustment. A motion to approve was made by Supervisor Wegner. Supervisor Nennig seconded the motion. Motion carried.

Human Resources Director, Dave Loomis, on behalf of Finance Director, James Webb

- Requested approval of a Temporary Pay Adjustment. A motion to approve was made by Supervisor Nonhof. Supervisor Wegner seconded the motion. Motion carried.

Human Resources Director, Dave Loomis

- Recognized Committee Chair Ed Procek for his years of service as a County Board Supervisor, HR Committee Member and HR Committee Chair.
- Provided updates and comments regarding the following:
 - 2027 Budget Preparation
 - InHealth Center Improvements

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

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

The Committee will schedule the next meeting as a part of the April 28th County Board Organizational Meeting.

A motion to adjourn was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried with adjournment at 2:53 PM.

David Loomis
Recording Secretary

Char Nennig
Secretary