

NOTICE OF MEETING

HUMAN RESOURCES COMMITTEE May 26, 2026 2:30 PM

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

Remote Access: +1-216-508-0648

Meeting ID: 411 062 297#

Virtual: <https://meet.google.com/chs-cetu-ygd>

Members of the Committee may be appearing remotely. Persons wanting to observe the meeting are encouraged to listen remotely.

* AGENDA *

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes - Human Resources Committee – May 15, 2026

Rocky Knoll Health Care Center Administrator, Kayla Clinton

- Consideration of Out of Cycle Pay Adjustments
- Consideration of Out of Cycle Pay Adjustment contingent on HCC Committee approval

Human Resources Director, Dave Loomis

- Human Resources Department Updates and Comments

The Human Resources Department Updates and Comments is a summary of key activities. No action will be taken by the Human Resources Committee resulting from the report unless it is a specific item on the agenda.

Approval of Attendance at Other Meetings or Functions

Consideration of Next Meeting

Adjourn

Prepared by:

Dave Loomis
Recording Secretary

Wendy Schobert
Committee Chairperson

NOTES: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. §19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda.

Posted May 22, 2026 at 10:30 AM

unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Human Resources Department, 920.459.3105 prior to the meeting so that accommodations may be arranged.

**SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE
MEETING MINUTES**

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

May 14, 2026

Called to Order: 2:30 PM

Adjourned: 3:33 PM

MEMBERS PRESENT: Chair Wendy Schober, Vice Chair Henry Nelson, Member(s) Char Nennig, Stephanie Arendt

Remote: Secretary Christian Ellis

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Dave Loomis

Remote: Matt Strittmater, Kayla Clinton

Chair Schober called the meeting to order at 2:30 PM, in Conference Room 302 of the Administration Building. Chair Procek confirmed the meeting was posted May 12, 2026 at 10:30 AM, in compliance with the open meeting law.

Chair Schober acknowledged the inclusion of the previous HR Committee meeting as a part of the agenda. Director Loomis clarified that this was provided solely for consistency and did not require any additional action.

Rocky Knoll Health Care Center Administrator, Kayla Clinton

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

Health and Human Services Director, Matt Strittmater

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

Human Resources Director, Dave Loomis

- Discussed the recent history of the Human Resources Department and the goals for 2026.

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

A motion to approve Chair Schober's attendance at a meeting with Human Resources Director, Dave Loomis, on May 8, 2026 was made by Supervisor Ellis. Supervisor Nennig seconded the motion. Motion carried.

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

A motion to adjourn was made by Supervisor Nennig. Supervisor Nelson seconded the motion. Motion carried with adjournment at 3:33 PM.

David Loomis
Recording Secretary

Christian Ellis
Secretary