SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MEETING MINUTES

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

Called to Order: 2:30 PM

Member(s) Carl Nonhof

Chair Edward Procek, Vice Chair Christian Ellis, Secretary Char Nennig,

Adjourned: 3:11 PM

August 11, 2025

MEMBERS PRESENT:

Remote: Tom Wegner MEMBERS ABSENT: None ALSO PRESENT: In Person: Crystal Fieber, Alayne Krause, Dave Loomis Remote: Stephanie Arendt, Asher Heimermann 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 August 8, 2025 at 10:30 AM, in compliance with the open meeting law. A motion to approve the minutes of the July 14, 2025 meeting was made by Supervisor Nennig. Supervisor Nonhof seconded the motion. Motion carried. Corporation Counsel, Crystal Fieber Requested approval of the Proposed 2026 Corporation Counsel Department Budget. A motion to approve was made by Supervisor Nonhof. Supervisor Nennig seconded the motion. Motion carried. Human Resources Director, Dave Loomis Requested approval of Ordinance No.____ - Amending Section 1.17 of the County Code -Updating the County's Mission, Vision and Core Values. A motion granting approval was made by Supervisor Ellis. Supervisor Nennig seconded the motion. Motion Carried Provided Human Resources Department updates and comments including: HR marketing project update Tyler Project Update A motion to approve the vouchers was made by Supervisor Ellis. 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 September 9th, 2025 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 Nonhof seconded the motion. Motion carried with adjournment at 3:11 PM. **David Loomis** Char Nennig Recording Secretary Secretary