

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

October 30, 2023

Called to Order: 3:30 PM

Adjourned: 3:43 PM

MEMBERS PRESENT: Chair Edward Procek, Vice Chair Tom Wegner, Secretary Christian Ellis, Members Carl Nonhof, and Kathleen Donovan

Remote: None

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Alayne Krause, Cory Roessler, Crystal Fieber, Stephen Hatton, and Dave Loomis

Remote: None

Chair Procek called the meeting to order at 3:30 PM, in Conference Room 302 of the Administration Building. Chair Procek confirmed the meeting was posted October 27, 2023 at 1:00 PM, in compliance with the open meeting law.

Corporation Counsel, Crystal Fieber, presented Resolution No. ____ - Re: Authorizing Human Resources Committee to Enter Into Labor Contract with Sheboygan County Law Enforcement Employees' Association WPPA-LEER for the committee's consideration. A motion was made by Supervisor Wegner approving the resolution for presentation to the County Board. Supervisor Nonhof seconded the motion. Motion carried.

A motion to approve the minutes of October 23, 2023 as presented was made by Supervisor Wegner. Supervisor Donovan seconded the motion. Motion carried.

No action was taken on the agenda item: "Consideration of Hiring a Senior Human Resources Generalist above the midpoint of the salary range"

Human Resources Director David Loomis provided an update on the search for a Senior Human Resources Generalist, open enrollment, and annual performance evaluations.

A motion to adjourn was made by Supervisor Ellis. Supervisor Donovan seconded the motion. Motion carried with adjournment at 3:43 PM.

David Loomis
Recording Secretary

Christian Ellis
Secretary