

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

November 27, 2023

Called to Order: 3:30 PM

Adjourned: 4:11 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, Matthew Strittmater, Sarah Mueller, Aaron Brault, Jim TeBeest, Kevin Dulmes 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 November 22, 2023 at 1:00 PM, in compliance with the open meeting law.

A motion to approve the minutes of November 13, 2023 as presented was made by Supervisor Wegner. Supervisor Donovan seconded the motion. Motion carried.

Health & Human Services Director, Matthew Strittmater and Social Services Manager Sarah Mueller requested approval to modify the After Hours Reimbursement for Child Protective Services and Youth Justice Services. A motion was made by Supervisor Wegner granting approval. Supervisor Ellis seconded the motion. Motion carried.

Planning & Conservation Director, Aaron Brault requested approval for a Table of Organization change. A motion was made by Supervisor Wegner granting approval. Supervisor Nonhof seconded the motion. Motion carried.

Planning & Conservation Director, Aaron Brault requested approval of two (2) Vacant Position Requests in support of the previously approved Table of Organization changes. A motion was made by Supervisor Wegner granting approval. Supervisor Donovan seconded the motion. Motion carried.

Building Services Director, Jim TeBeest and Building Services Assistant Director, Kevin Dulmes requested approval of a promotion. A motion was made by Supervisor Wegner granting approval. Supervisor Ellis seconded the motion. Motion carried.

Human Resources Director David Loomis provided an update on annual open enrollment, and the upcoming all-employee summit.

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

A motion to adjourn was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried with adjournment at 4:11 PM.

David Loomis
Recording Secretary

Christian Ellis
Secretary
