

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

April 8, 2024

Called to Order: 3:30 PM

Adjourned: 4:08 PM

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

Remote: None

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Jacqueline Veldman, Matt Strittmater, Chad Broeren, Matt Spence, and Dave Loomis

Remote: Mandy Kohal, Jeremy Fredericks

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 April 5, 2024 at 1:00 PM, in compliance with the open meeting law.

A motion to approve the minutes of March 25, 2024 as presented was made by Supervisor Donovan. Supervisor Wegner seconded the motion. Motion carried.

Rocky Knoll Health Care Center Assistant Administrator, Mandy Kohal requested approval shift differential increases contingent on the Health Care Center Committee Approval. A motion was made by Supervisor Ellis granting approval. Supervisor Wegner seconded the motion. Motion carried.

Rocky Knoll Health Care Center Assistant Administrator, Mandy Kohal requested approval salary adjustments for the nursing department contingent on the Health Care Center Committee Approval. A motion was made by Supervisor Wegner granting approval. Supervisor Nonhof seconded the motion. Motion carried.

Rocky Knoll Health Care Center Assistant Administrator, Mandy Kohal requested approval two (2) offers above the midpoint contingent on the Health Care Center Committee Approval. A motion was made by Supervisor Wegner granting approval. Supervisor Nonhof seconded the motion. Motion carried.

Sheriff's Department Inspector, Chad Broeren requested approval of a salary adjustment. A motion was made by Supervisor Wegner granting approval. 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 was made by Supervisor Ellis granting approval. Supervisor Donovan seconded the motion. Motion carried.

Health and Human Services Director, Matt Strittmater requested approval of two (2) vacant position requests. A motion was made by Supervisor Nonhof granting approval. Supervisor Donovan seconded the motion. Motion carried.

Health and Human Services Director, Matt Strittmater requested approval of a promotion above the midpoint. A motion was made by Supervisor Donovan granting approval. Supervisor Ellis seconded the motion. Motion carried.

Human Resources Director, David Loomis provided an update regarding the Human Resources Department including, staffing of the department and an update on the compensation study.

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

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

A motion to adjourn was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried with adjournment at 4:08 PM.

David Loomis
Recording Secretary

Christian Ellis
Secretary