

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

June 10, 2024

Called to Order: 3:00 PM

Adjourned: 3:47 PM

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

Remote: None

MEMBERS ABSENT: Char Nennig

ALSO PRESENT: **In Person:** Stephen Hatton, Rebecca Barritt, Matt Strittmater and Dave Loomis

Remote: None

Chair Procek called the meeting to order at 3:00 PM, in Conference Room 302 of the Administration Building. Chair Procek confirmed the meeting was posted June 7, 2024 at 2:00 PM, in compliance with the open meeting law.

A motion to approve the minutes of May 13, 2024 as presented was made by Supervisor Wegner. Supervisor Nonhof seconded the motion. Motion carried.

Finance Director, Stephen Hatton requested approval of a pay exception, hiring a candidate above the midpoint. A motion was made by Supervisor Ellis granting approval. Supervisor Wegner 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 Ellis granting approval. Supervisor Wegner seconded the motion. Motion carried.

Human Resources Director, Dave Loomis, on behalf of Building Services Director, Kevin Dulmes requested approval of a change to the table of organization for the Building Services Department. A motion was made by Supervisor Wegner granting approval. Supervisor Ellis seconded the motion. Motion carried.

Human Resources Director, Dave Loomis, on behalf of Building Services Director, Kevin Dulmes, requested approval of changes to the Building Services Department policies. A motion was made by Supervisor Nonhof granting approval. Supervisor Ellis seconded the motion. Motion carried.

Human Resources Director, Dave Loomis provided an update regarding the Human Resources Department including, staffing of the department as well as updates on the Tyler Munis project. Loomis also discussed the need for a second meeting in June.

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

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

The next meeting of the Human Resources Committee is scheduled for June 27, 2024 @ 1:30PM in room 302 of the Administration Building located at 508 New York Ave., Sheboygan, WI 53081.

A motion to adjourn was made by Supervisor Wegner. Supervisor Nonhof seconded the motion. Motion carried with adjournment at 3:47 PM.

David Loomis
Recording Secretary

Char Nennig
Secretary