

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Tuesday, March 8, 2011 5:45 PM
or Immediately Following the Joint Finance-Executive Committee Meeting

**Administration Building
508 New York Avenue
Conference Room 336
Sheboygan WI 53081**

*** AGENDA ***

Call to Order

Certification of Compliance with Open Meeting Law

CORRESPONDENCE AND OTHER ISSUES

Highway Commissioner Greg Schnell

- Review and approve Vacant Position Analysis to hire six (6) Limited Term Employees (LTE's) for Summer Help

Interim Planning and Conservation Director Aaron Brault

- Review and approve Vacant Position Analysis to hire two (2) Limited Term Employees (LTE's)

CORPORATION COUNSEL

Review of Annual Report

Monthly and Year-to-Date Budget Review

Summary Report of Previous Months Activities and Hours Report

Review of Claims and Litigation

Consider Submission to County Board of Resolution(s) Denying Claims(s)

None at time of Agenda Preparation

CONTEMPLATED CLOSED SESSION

Re-consideration of Review of Performance Evaluation Data for Veteran's Services Officer, Consideration of Compensation for Sheriff's Department Inspector and Insurance Appeal ~ **Contemplated Closed Session:** It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. §19.85(1)(c) and Wis. Stat. §19.85(1)(f), Wis. Stat. which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and t for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons or preliminary consideration of specific personnel which require a closed session.

*** POSTED ***
03.04.11
2:00 PM

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OPEN SESSION

The Committee will consider any motions that might arise due to discussion in closed session.

MICHAEL COLLARD - UPDATES AND COMMENTS

Review of Request to Sponsor Life Insurance Program for Employees

Review of Proposed Budget Repair Bill

Review of Annual Report

Consideration of Resolution Ratifying Tentative Agreement with Local 110

Signing of the Highway Department Labor Agreement

MINUTES

February 16, 2011

VOUCHERS

Human Resources Department

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481
Recording Secretary

Devin LeMahieu, 03/04/2011
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify Penny Elsner at 459.3105, prior to the meeting so that accommodations may be arranged.

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Next Scheduled Meetings: Wednesday, April 6, 2011 ~ HR Committee Meeting
Wednesday, April 20, 2011 ~ HR Committee Meeting