

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

May 13, 2024

Called to Order: 3:00 PM

Adjourned: 3:55 PM

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

Remote: None

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Bryan Olson, Cory Roesler, Matt Spence, 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 May 10, 2024 at 2:00 PM, in compliance with the open meeting law.

Sheriff Cory Roesler and Sheriff's Department Captain Matt Spence, requested approval of a leave of absence for Matt Spence if appointed by Governor Evers to fulfill the duties and obligations as Sheriff through the next election of Sheriff. A motion was made by Supervisor Wegner granting approval. Supervisor Nonhof seconded the motion. Motion carried.

Transportation Director, Bryan Olson requested approval of a change in the table of organization for the Airport. A motion was made by Supervisor Ellis granting approval. Supervisor Nennig seconded the motion. Motion carried.

Transportation Director, Bryan Olson requested approval of four (4) salary adjustments. A motion was made by Supervisor Wegner granting approval. Supervisor Nennig seconded the motion. Motion carried.

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

Human Resources Director, Dave Loomis requested approval of Ordinance No.____ - Amending Pay Scale for Certain County Positions. A motion was made by Supervisor Ellis granting approval. Supervisor Nennig seconded the motion. Motion carried.

Human Resources Director, Dave Loomis provided an update regarding the Human Resources Department including, staffing of the department, updates on the Tyler Munis project, the compensation study as well as requests the HR department has made from ARPA funds to support certain initiatives.

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 10, 2024 @ 3:00PM 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 Ellis seconded the motion. Motion carried with adjournment at 3:55 PM.

David Loomis
Recording Secretary

Char Nennig
Secretary