

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

January 8, 2024

Called to Order: 3:30 PM

Adjourned: 4:56 PM

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

Remote: None

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Vern Koch, Ellen Schleicher, Kayla Clinton, Aaron Brault and Dave Loomis

Remote: Matthew Strittmater, Rebecca Clarke

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 January 5, 2024 at 3:00 PM, in compliance with the open meeting law.

A motion to approve the minutes of December 8, 2023 as presented was made by Supervisor Wegner. Supervisor Nonhof seconded the motion. Motion carried.

Rocky Knoll Health Care Center Administrator, Kayla Clinton requested approval of a temporary pay adjustment. A motion was made by Supervisor Ellis granting approval. Supervisor Wegner seconded the motion. Motion carried.

Planning and Conservation Director, Aaron Brault requested approval for a Summer LTE. A motion was made by Supervisor Nonhof granting approval. Supervisor Wegner seconded the motion. Motion carried.

Human Resources Director, Dave Loomis and Register of Deeds, Ellen Schleicher, requested approval to Change the Table of Organization. A motion was made by Supervisor Donovan granting approval. Supervisor Nonhof seconded the motion. Motion carried

Human Resources Director, Dave Loomis requested approval to compensate the Building Services Director above the midpoint. A motion was made by Supervisor Ellis granting approval. Supervisor Nonhof seconded the motion. Motion carried.

County Board Chairperson, Vern Koch and Human Resources Director, Dave Loomis requested approval for a compensation adjustment for the County Administrator. A motion was made by Supervisor Donovan granting approval. Supervisor Wegner seconded the motion. Motion carried, ayes 3, noes 2, Supervisors Ellis and Nonhof.

Human Resources Director, Dave Loomis requested approval to Change the Table of Organization. A motion was made by Supervisor Ellis granting approval. Supervisor Donovan seconded the motion. Motion carried.

Human Resources Director, Dave Loomis requested approval of a Vacant Position Request. A motion was made by Supervisor Wegner granting approval. Supervisor Nonhof seconded the motion. Motion carried.

Human Resources Director, David Loomis provided an update regarding the Human Resources Department including staffing of the department, year-end department activities and the work being done around Wisconsin Act 4, Protective Status for County Jailers.

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.

A motion to adjourn was made by Supervisor Ellis. Supervisor Donovan seconded the motion. Motion carried with adjournment at 4:56 PM.

David Loomis
Recording Secretary

Christian Ellis
Secretary