

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

Administration Building
508 New York Avenue - Room 336
Sheboygan WI 53081

January 12, 2010

Called to Order: 5:30 PM

Adjourned: 8:45 PM

MEMBERS PRESENT: Chair Val Schultz, Vice Chair Devin LeMahieu, Secretary Fran Damp, Members Donald Schramm and Roger TeStroete

OTHERS PRESENT: Human Resources Director Michael Collard, Inspector Glenn Berg, WPPA Rep Ed VanderBloomen and the Law Enforcement Supervisory Employees Negotiating Committee

Chairman Schultz called the meeting to order at 5:30 p.m., in the Conference Room 336 of the Administration Building. Chairman Schultz confirmed the meeting was posted December 15, 2009 at 2:00 pm, in compliance with the opening meeting law.

A motion to go into closed session per Wisconsin Statute 19.85(1)(e) for the purpose of negotiating a successor labor agreement with the WPPA Law Enforcement Supervisory Employees was made by Supervisor Schramm. Supervisor LeMahieu seconded the motion. Upon call of the roll, all supervisors voted "Aye". Motion carried.

A motion to go into open session was made by Supervisor LeMahieu. Supervisor TeStroete seconded the motion. Upon call of the roll, all Supervisors Voted "Aye". Motion carried.

A motion to adjourn was made by Supervisor Schramm and seconded by Supervisor TeStroete. Motion carried with adjournment at 8:45 p.m.

Penny Elsner
Recording Secretary

Fran Damp
Secretary