

## **SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES**

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

**January 13, 2010**

**Called to Order: 5:30 PM**

**Adjourned: 6:45 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, Corporation Counsel Carl Buesing, County Board Supervisors Brian Hoffmann, Tom Epping, and Ed Procek, Health and Human Services Director Tom Eggebrecht, Business/Administration Services Manager Carol Bukovic, Sheriff Michael Helmke, Inspector Glenn Berg, Director Bill Bruckbauer, Correctional Staff Representatives

Chairman Schultz called the meeting to order at 5:30 PM, in Conference Room 302 of the Administration Building. Chairman Schultz confirmed the meeting was posted January 12, 2010 at 2:00 PM, in compliance with the open meeting law.

The Committee considered Outagamie County ~ Resolution 105--2009-10 ~ opposing bill that would make protective status for Corrections employees a mandatory part of bargaining. After a brief discussion, a motion was made by Supervisor LeMahieu supporting the letter be sent to legislature opposing the bill. Supervisor Schramm seconded the motion. Motion carried

The Committee considered Outagamie County ~ Resolution 103--2009-10 ~ opposing bill that would make certain health conditions presumptively work related. A motion was made by Supervisor TeStroete supporting a letter be written and sent to the legislatures opposing the bill. Supervisor Schramm seconded the motion. Motion carried.

Corporation Counsel Carl Buesing met with the Committee to review the Contract Proposal for Corporation Counsel Services for 2011-2014. After review, a motion was made by Supervisor Schramm to approve the proposal and have a resolution be brought forward to the County Board. Supervisor TeStroete seconded the motion. Motion carried.

Correspondence was received from Information Systems Director Joyce Schneider requesting approval of vacation payout for Denise Steiner. A motion was made by Supervisor LeMahieu granting approval. Supervisor Schramm seconded the motion. Motion carried

Health and Human Services Director Tom Eggebrecht met and Business/Administration Services Manager Carol Bukovic with the Committee requesting approval to fill a Limited Term Employee (LTE) for billing area. A motion was made by Supervisor TeStroete granting approval. Supervisor LeMahieu seconded the motion. Motion carried.

Inspector Glenn Berg and Director Bill Bruckbauer met with the Committee to review the change in the Sheriff's Department table of organization. The information was received and no formal action was taken.

Inspector Glenn Berg and Director Bill Bruckbauer next requested approval to post and fill the position of Sergeant of Civil Processing. A motion was made by Supervisor TeStroete granting approval. Supervisor Schramm seconded the motion. Motion carried.

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Director Bill Bruckbauer next requested blanket approval to post and establish an eligibility list for Deputy, Dispatcher and Correctional Officer. A motion was made by Supervisor TeStroete granting approval. Supervisor LeMahieu seconded the motion. Motion carried.

Human Resources Director Michael Collard updated the Committee with regards to the recent grievance arbitration decision.

A motion to go into closed session pursuant to Wis. Stat. §19.85(1)(c) for purposes of consideration of employee performance evaluations data was made by Supervisor LeMahieu. Supervisor Schramm seconded the motion. Upon call of the role, all supervisors voted "Aye". Motion carried.

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

A motion was made by Supervisor LeMahieu granting approval for the merit increases as presented. Supervisor Damp seconded the motion. Motion carried.

A motion was made by Supervisor Schramm to approve the minutes of December 16, 2009 as presented. Supervisor Damp seconded the motion. Motion carried.

A motion was made by Supervisor Schramm to approve the vouchers as presented. Supervisor LeMahieu seconded the motion. Motion carried.

A motion was made by Supervisor TeStroete granting approval for Committee members to claim per diem who attended the Tuesday, January 12, 2010 Finance Committee meeting. Supervisor Schramm seconded the motion. Motion carried.

A motion to adjourn was made by Supervisor Schramm. Supervisor LeMahieu seconded the motion. Motion carried with adjournment at 6:45 PM.

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Penny Elsner  
Recording Secretary

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Fran Damp  
Secretary