

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

February 3, 2010

Called to Order: 5:30 PM

Adjourned: 6:55 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, Planning Director Jim Hulbert, County Conservationist Pat Miles, Health and Human Services Director Tom Eggebrecht, and Division of Community Programs Manager Joan Kettermann

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 February 1, 2010 at 1:45 PM, in compliance with the open meeting law.

Corporation Counsel Carl Buesing met with the Committee to review the resolution that provided for Contract Renewal for Corporation Counsel Services for 2011-2014. A motion was made by Supervisor Schramm to approve the resolution and that it be brought forward to the County Board. Supervisor Damp seconded the motion. Motion carried.

Corporation Counsel Carl Buesing reviewed his monthly and year-to-date budget report with the Committee.

Corporation Counsel Carl Buesing next discussed the monthly activities and hours report with the Committee.

Corporation Counsel Carl Buesing lastly updated the Committee of the outstanding claims and litigation issues with the Committee and advised that there were no resolutions denying claims for their consideration.

Planning Director Jim Hulbert with the Committee requesting approval to fill a Limited Term Employee (LTE) for recreational park and trail areas. After discussion, a motion was made by Supervisor LeMahieu granting approval. Supervisor TeStroete seconded the motion. Motion carried.

County Conservationist Pat Miles with the Committee requesting approval to fill a Limited Term Employee (LTE) for Emerald Ash Bore (EAB) plan. A motion was made by Supervisor LeMahieu granting approval. Supervisor LeMahieu seconded the motion. Motion carried.

County Conservationist Pat Miles next requested approval to fill a Limited Term Employee (LTE) for a Summer Conservation Intern. A motion was made by Supervisor TeStroete granting approval. Supervisor LeMahieu seconded the motion. Motion carried.

Health and Human Services Director Tom Eggebrecht met and Division of Community Programs Manager Joan Kettermann with the Committee requesting approval to post and fill the position of Psychotherapist. A motion was made by Supervisor Schramm granting approval. Supervisor LeMahieu seconded the motion. Motion carried.

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Human Resources Director Michael Collard reviewed the Human Resources Department variance report with the Committee.

Human Resources Director Michael Collard and the Committee reviewed the interest arbitration decision with the Committee. It was discussed and the Committee confirmed, that a memo will be placed on the County Board Supervisors desks advising them of the two arbitration decisions.

A motion was made by Supervisor Schramm to approve the minutes of January 12th and 13th, 2010 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 to go into closed session pursuant to Wis. Stat. §19.85(1)(c) and Wis. Stat. §19.85(1)(e) for purposes of consideration of employee performance evaluations data and negotiations strategy was made by Supervisor Schramm. Supervisor TeStroete 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 was made by Supervisor Schramm granting approval for the step increases as presented. Supervisor Schramm seconded the motion. Motion carried.

A motion to adjourn was made by Supervisor LeMahieu. Supervisor Damp seconded the motion. Motion carried with adjournment at 6:55 PM.

Penny Elsner
Recording Secretary

Fran Damp
Secretary