

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

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

**February 17, 2010**

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

**Adjourned: 7:05 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 Administrator Adam Payne, Highway Commissioner Greg Schnell and Airport Manager Charles Mayer

Chairman Schultz called the meeting to order at 5:30 PM, in Conference Room 336 of the Administration Building. Chairman Schultz confirmed the meeting was posted February 16, 2010 at 2:45 PM, in compliance with the open meeting law.

County Administrator Adam Payne met with the Committee to review and discuss the County's fiscal outlook.

Corporation Counsel Carl Buesing met with the Committee to review the department annual report. A motion was made by Supervisor LeMahieu recommending it be forward to the County Board. Supervisor Damp seconded the motion. Motion carried.

Highway Commissioner Greg Schnell met with the Committee requesting approval to fill twelve (12) Limited Term Employees (LTE's) for summer help. A motion was made by Supervisor LeMahieu granting approval. Supervisor Schramm seconded the motion. Motion carried.

Airport Manager Charles Mayer with the Committee requesting approval to fill a Limited Term Employee (LTE) for the 2010-11 term. A motion was made by Supervisor TeStroete granting approval. Supervisor Schramm seconded the motion. Motion carried.

On behalf of Administrator Michael Taubenheim, Human Resources Director Michael Collard requested approval to post and fill two (2) Area Nurse Managers; one (1) immediately and one (1) to be held in abeyance. After discussion, a motion was made by Supervisor Schramm granting approval for one (1) position. Supervisor Damp seconded the motion. Motion carried.

A motion was made by Supervisor Damp to approve the minutes of February 3<sup>rd</sup>, 2010 as presented. Supervisor LeMahieu seconded the motion. Motion carried.

The Committee signed two (2) AFSCME contracts.

Human Resources Director Michael Collard reviewed the department annual report with the Committee. A motion was made by Supervisor Schramm recommending it be forward to the County Board. Supervisor Damp seconded the motion. Motion carried.

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

A motion to adjourn was made by Supervisor LeMahieu. Supervisor Damp seconded the motion. Motion carried with adjournment at 7:05 PM.

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Penny Elsner  
Recording Secretary

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Fran Damp  
Secretary