

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

March 3, 2010

Called to Order: 5:30 PM

Adjourned: 6:30 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, Director William Bruckbauer, Supervisor Brian Hoffmann, Child Support Director Jim Graf, and Child Support Supervisor Kathy Pluskat

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 March 1, 2010 at 2:00 PM, in compliance with the open meeting law.

The Committee considered Ordinance No: 21 (2009-10) ~ RE: Amending Sheriff's Department Table of Organization. After a brief discussion with Director William Bruckbauer, a motion was made by Supervisor LeMahieu recommending enactment. Supervisor TeStroete seconded the motion. Motion carried.

Due to a prior Executive Committee meeting, Supervisor Schramm arrived at 5:45 PM.

Child Support Supervisor Kathy Pluskat met with the Committee requesting approval to post and fill the position of Child Support Specialist. After considerable discussion, a motion was made by Supervisor LeMahieu to refer the request back to the Law Committee for further study. Supervisor Schramm seconded the motion. Motion carried.

On behalf of County Administrator Adam Payne, Human Resources Director Michael Collard requested approval to post and fill the position of Finance Director, contingent upon Finance Committee approval. A motion was made by Supervisor LeMahieu granting approval. Supervisor Schramm seconded the motion. Motion carried.

Again, on behalf of County Administrator Adam Payne, Human Resources Director Michael Collard requested approval for the temporary upgrade of Deputy Finance Director Mary Wegmann to Finance Director, contingent upon Finance Committee approval. A motion was made by Supervisor Schramm granting approval. Supervisor Damp seconded the motion. Motion carried.

Director William Bruckbauer met with the Committee to update them on the Corrections staffing levels. The information was received and no action was taken.

The Committee signed the AFSCME and WPPA labor agreements.

Human Resources Director Michael Collard reviewed the Carlson Dettmann study results with the Committee. After discussion, a motion was made by Supervisor LeMahieu approving the results be sent out to employees. Supervisor Damp seconded the motion. Motion carried.

A motion was made by Supervisor LeMahieu to approve the minutes of February 17th, 2010 as presented. Supervisor TeStroete seconded the motion. Motion carried.

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

A motion to adjourn was made by Supervisor LeMahieu. Supervisor TeStroete seconded the motion. Motion carried with adjournment at 6:30 PM.

Penny Elsner
Recording Secretary

Fran Damp
Secretary