## SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

March 17, 2010 Called to Order: 5:30 PM Adjourned: 6:10 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, Building Services

Manager James TeBeest, Health and Human Services Director Tom Eggebrecht and Division of Public Health Manager Dale

Hippensteel

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 16, 2010 at 2:00 PM, in compliance with the open meeting law.

Building Services Manager James TeBeest met with the Committee requesting approval to hire three (3) Limited Term Employees (LTE's) for summer help. After discussion, a motion was made by Supervisor Damp to grant approval for two (2) Limited Term Employees (LTE's) for summer help. Supervisor LeMahieu seconded the motion. After a brief discussion, motion carried with Supervisor Schramm voting "NAY."

Division of Public Health Manager Dale Hippensteel and Health and Human Services Director Tom Eggebrecht met with the Committee requested approval to post and fill the position of Environmental Health Supervisor. A motion was made by Supervisor Schramm granting approval. Supervisor TeStroete seconded the motion. Motion carried.

Human Resources Director Michael Collard advised the Committee that no appeals were received with regards to the Carlson Dettmann study results.

Human Resources Director Michael Collard gave his updates and commented on the hourly pay issue from 2005 regarding the Sheriff's Department Lieutenants and the need to address the elected official's salaries at the first meeting in April.

A motion was made by Supervisor LeMahieu to approve the minutes of February 25<sup>th</sup>, March 3<sup>rd</sup>, and March 9<sup>th</sup>, 2010 as presented. Supervisor Damp seconded the motion. Motion carried.

A motion was made by Supervisor Schramm 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 6:10 PM.

Penny Elsner	Fran Damp
Recording Secretary	Secretary