

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

March 31, 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, Inspector Glenn Berg, WPPA Business Representative Ed Vander Bloomen and Lieutenant Mark Rupnik

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 26, 2010 at 2:15 PM and subsequently amended and reposted on March 30, 2010 at 4:15 PM, in compliance with the open meeting law.

The Committee reviewed Ozaukee County Resolution No. 09-68 ~ Supporting SB-430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers. A motion was made by Supervisor TeStroete to note receiving the information and file. Supervisor Schramm seconded the motion. Motion carried.

Next the Committee reviewed Langlade County Resolution #20-2010/Oneida County Resolution #29-2010/Ozaukee County Resolution No. 09-67/Portage County Resolution No. 290-2008-2010/Price County Resolution No. 13-10 ~ Opposing Senate Bill SB-466 – Pertaining to Regulation by the Wisconsin Office of the Commissioner of Insurance (OCI - of all Government Sponsored Self-Insured Health Plans). A motion was made by Supervisor LeMahieu to note receiving the information and file. Supervisor TeStroete seconded the motion. Motion carried.

Human Resources Director Michael Collard reviewed the report on elected officials' salaries. After discussion, a motion was made by Supervisor LeMahieu granting approval and recommend forwarding to the County Board. Supervisor Damp seconded the motion. Motion carried.

Human Resources Director Michael Collard next reviewed HRA incentives with the Committee. After discussion, a motion was made by Supervisor LeMahieu granting approval for HRA incentives be granted, up to \$10 per person, which may be taken out of the health insurance fund. Supervisor Damp seconded the motion. Motion carried.

A motion was made by Supervisor Damp to approve the minutes of March 17, 2010 as presented. Supervisor LeMahieu 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 go into closed session pursuant to Wis. Stat. §19.85(1)(c) for purposes of consideration of employee performance evaluations data, Wis. Statute 19.85(1)(e) negotiations strategy and Wis. Statute 19.85(1)(f), consideration of union grievances was made by Supervisor Schramm. Supervisor LeMahieu seconded the motion. Upon call of the roll, all supervisors voted "Aye". Motion carried.

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A motion to go into open session was made by Supervisor Schramm. Supervisor TeStroete 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 step increase as presented. Supervisor Schramm seconded the motion. Motion carried.

The Committee considered grievance 2010-WPPA-01 ~ Lieutenants Pay Rate. A motion granting the grievance was made by Supervisor Schramm. Supervisor Damp seconded the motion. Motion carried.

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

Penny Elsner
Recording Secretary

Fran Damp
Secretary