

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

April 7, 2010

Called to Order: 5:00 PM

Adjourned: 9:05 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, County Administrator Adam Payne, Supervisor Brian Hoffmann, Clerk of Courts Nan Todd, Register of Deeds Ellen Schleicher, Treasurer Laura Henning-Lorenz, Sheriff Michael Helmke, County Clerk Julie Glancey and Planning Director Jim Hulbert

Chairman Schultz called the meeting to order at 5:00 PM, in Conference Room 336 of the Administration Building. Chairman Schultz confirmed the meeting was posted April 6, 2010 at 11:45 AM, in compliance with the open meeting law.

County Administrator Adam Payne met with the Committee regarding possible changes for benefits for elected officials' as well as non-bargaining unit employees. After discussion, the issue was tabled.

Planning Director Jim Hulbert met with the Committee to review and request approval to post and fill the position of the Non-Motorized Transportation Pilot Program Manager and a Limited Term Employee (LTE) for the program. A motion was made by Supervisor Damp granting approval. Supervisor LeMahieu seconded the motion. Motion carried.

Human Resources Director Michael Collard reviewed the staffing levels changes with the Committee. The information was received and no formal action was taken.

A motion was made by Supervisor LeMahieu to approve the minutes of March 31, 2010 as presented. Supervisor Schramm seconded the motion. Motion carried.

A motion to go into closed session pursuant to Wis. Statute 19.85(1)(f), consideration of union grievances was made by Supervisor LeMahieu. 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.

The Committee considered grievance 2009-2427-27 ~ Brenda O'Malley ~ W/C Vacation. The Committee heard the grievance and a settlement offer was reached.

The Committee considered grievance 2010-2427-07 ~ Mary Schwaller ~ Termination. A motion to deny the grievance was made by Supervisor LeMahieu. Supervisor Damp seconded the motion. Motion carried.

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The Committee considered grievance 2009-2427-36 ~ Amanda Flores ~ Termination. A motion to deny the grievance was made by Supervisor LeMahieu. Supervisor Damp seconded the motion. Motion carried.

The Committee considered the request of authorizing Supervisor Hoffmann meeting attendance. After discussion, it was the consensus of the Committee that they did not have that authority.

A motion to adjourn was made by Supervisor Schramm. Supervisor TeStroete seconded the motion. Motion carried with adjournment at 9:05 PM.

Penny Elsner
Recording Secretary

Fran Damp
Secretary