

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

May 5, 2010

Called to Order: 5:30 PM

Adjourned: 7:05 PM

MEMBERS PRESENT: Chair Devin LeMahieu, Vice Chair Roger Te Stroete, Secretary Fran Damp, Members Leo Dunton and Val Schultz

OTHERS PRESENT: Human Resources Director Michael Collard, Corporation Counsel Carl Buesing, Economic Support Manager Liz Mahloch and Health and Human Services Director Tom Eggebrecht

Chairman LeMahieu called the meeting to order at 5:30 PM, in Conference Room 336 of the Administration Building. Chairman LeMahieu confirmed the meeting was posted April 30, 2010 at 3:15 PM, in compliance with the open meeting law.

Nomination to elect Supervisor Schultz for Vice Chair was made by Supervisor Dunton and seconded by Supervisor Schultz. Nomination to elect Supervisor Te Stroete as Vice Chair was made by Supervisor Damp and seconded by Supervisor LeMahieu. Upon vote for Supervisor Schultz, nomination failed with Supervisors Dunton and Schultz voting "AYE" and Supervisors TeStroete, Damp and LeMahieu voting "NAY." Upon vote for Supervisor TeStroete, nomination carried with Supervisors Te Stroete, Damp and LeMahieu voting "AYE" and Supervisors Dunton and Schultz voting "NAY."

A motion to appoint Supervisor Damp to the Affirmative Action Committee was made by Supervisor Te Stroete. Supervisor Dunton seconded the motion. Motion carried.

A motion to appoint Supervisor Damp to the Loss Prevention Committee was made by Supervisor Dunton. Supervisor Te Stroete seconded the motion. Motion carried.

Corporation Counsel Carl Buesing reviewed his monthly and year-to-date budget report with the Committee.

Corporation Counsel Carl Buesing next discussed the monthly activities and hours report with the Committee.

Corporation Counsel Carl Buesing lastly updated the Committee that to the best of his knowledge there were outstanding claims and litigation issues that he is aware of as Wisconsin Counties Association has not provided a report and advised that there were no resolutions denying claims for their consideration.

Economic Support Manager met with the Committee requesting the promotion of Cheri Nennig from Economic Support Specialist I to Economic Support Specialist II. A motion was made by Supervisor Schultz granting approval. Supervisor Dunton seconded the motion. Motion carried.

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Human Resources Director Michael Collard reviewed the County Owned Vehicles report with the Committee. A motion was made by Supervisor Damp granting approval of the report. Supervisor Dunton seconded the motion. Motion carried.

Human Resources Director Michael Collard reviewed the Human Resources Committee responsibilities. The information was received and no formal action was taken.

As prior Chairman, Supervisor Schultz approved the minutes of April 7, 2010 as presented.

A motion to go into closed session pursuant to Wis. Statute 19.85(1)(e), negotiations strategy was made by Supervisor Te Stroete. Supervisor Dunton seconded the motion. Upon call of the role, all supervisors voted "Aye". Motion carried.

A motion to go into open session was made by Supervisor Damp. Supervisor Schultz seconded the motion. Upon call of the role, all Supervisors Voted "Aye". Motion carried.

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

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

Penny Elsner
Recording Secretary

Fran Damp
Secretary