

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

May 19, 2010

Called to Order: 5:30 PM

Adjourned: 6:55 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, County Administrator Adam Payne, Supervisor Ed Procek, Health and Human Services Director Tom Eggebrecht, Public Health Manager Dale Hippensteel and Building Services Manager Jim TeBeest

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 May 14, 2010 at 2:00 PM, in compliance with the open meeting law.

County Administrator Adam Payne met with the Committee requesting a vacation bank be granted as a condition of employment for the recently hired Finance Director. A motion granting approval was made by Supervisor Te Stroete. Supervisor Damp seconded the motion. Motion carried.

Public Health Manager Dale Hippensteel met with the Committee requesting approval to hire a Limited Term Employee (LTE) for an Environmental Health Sanitation program. A motion granting approval was made by Supervisor Schultz. Supervisor Dunton seconded the motion. Motion carried.

Building Services Manager Jim TeBeest met with the Committee requesting reconsideration of hiring an additional Limited Term Employee (LTE) for summer help. After a brief discussion, a motion granting approval was made by Supervisor Dunton. Supervisor Schultz seconded the motion. Motion carried with Supervisor Damp voting "NAY."

Chairman LeMahieu updated the Committee with regards to discussion of the Chairs Committee and the budget targets.

Human Resources Director Michael Collard reviewed the variance report with the Committee.

Chairman LeMahieu and Human Resources Director Michael Collard reviewed the blanket approvals to hire with the Committee. After discussion, a motion to revoke the blanket vacant position analysis for deputy was made by Supervisor Te Stroete. Supervisor Damp seconded the motion. Motion carried.

A motion to approve the minutes of April 28, 2010 and May 5, 2010 as presented was made by Supervisor Damp. Supervisor Dunton seconded the motion. Motion carried.

A motion to approve the vouchers as presented was made by Supervisor Te Stroete. Supervisor Dunton seconded the motion. Motion carried.

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A motion to go into closed session pursuant to Wis. Statute 19.85(1)(c) and 19.85(1)(e) review of performance evaluation for Health and Human Services and negotiations strategy was made by Supervisor Dunton. Supervisor Damp 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 Dunton. Supervisor Damp seconded the motion. Upon call of the role, all Supervisors Voted "Aye". Motion carried.

A motion was made by Supervisor Dunton to approve the performance evaluation as presented. Supervisor Schultz seconded the motion. Motion carried.

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

Penny Elsner
Recording Secretary

Fran Damp
Secretary