

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

June 2, 2010

Called to Order: 5:30 PM

Adjourned: 7:35 PM

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

MEMBERS ABSENT: Secretary Fran Damp

OTHERS PRESENT: Human Resources Director Michael Collard, AFSCME District Representative Sam Gieryn and Members of Local 2427

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 28, 2010 at 9:15 AM, in compliance with the open meeting law.

Chairman LeMahieu updated the Committee with regards to discussion of the Chairs Committee and the goals that have been established by the Executive Committee regarding budget targets.

The Committee and Human Resources Director Michael Collard signed Local 437 ~ Social Workers 2009-10 labor agreement.

Human Resources Director Michael Collard reviewed the WCA Collective Bargaining and Binding Arbitration Seminar with the Committee.

A motion to approve the minutes of May 19, 2010 as presented was made by Supervisor Te Stroete. Supervisor Dunton seconded the motion. Motion carried.

A motion to go into closed session pursuant to Wis. Statute 19.85(1)(c), 19.85(1)(f) and 19.85(1)(e) review of performance evaluation for Veteran's Service Officer, Consideration of Union Grievances and negotiations strategy was made by Supervisor Schultz. Supervisor Dunton 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 Dunton. Supervisor Te Stroete seconded the motion. Upon call of the roll, all Supervisors Voted "Aye". Motion carried.

The Committee considered grievance 2010-2427-05 ~ Nancy Seefeldt. A motion to deny the grievance was made by Supervisor Te Stroete. Supervisor Dunton seconded the motion. Motion carried.

The Committee considered grievance 2010-2427-11 ~ Melissa Schelk. A motion to deny the grievance was made by Supervisor Dunton. Supervisor Te Stroete seconded the motion. Motion carried.

HUMAN RESOURCES COMMITTEE MEETING

Wednesday, June 2, 2010

Page 2

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

A motion was made by Supervisor Schultz to approve the performance evaluation as presented. Supervisor Te Stroete seconded the motion. Motion carried with Supervisor Dunton voting "NAY."

A motion to adjourn was made by Supervisor Schultz. Supervisor Dunton seconded the motion. Motion carried with adjournment at 7:35 PM.

Penny Elsner
Recording Secretary

Val Schultz
Acting Secretary