

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

June 16, 2010

Called to Order: 5:30 PM

Adjourned: 7:45 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, Director William Bruckbauer, Planning Director Jim Hulbert, AFSCME District Representative Sam Gieryn, Diane Schmahl, Pat Schmidt and Joe Leon

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.

Director William Bruckbauer met with the Committee presenting the possibility of adding two supplemental staff to corrections to their Table of Organization. After discussion, the consensus of the Committee was to evaluate this situation through the summer and if needed in mid fall, bring it back to the Committee for further consideration.

Planning Director Jim Hulbert met with the Committee requesting approval to post and fill the position of Zoning Administrator. A motion granting approval was made by Supervisor Schultz. Supervisor Te Stroete seconded the motion. Motion carried.

Planning Director Jim Hulbert next requesting approval to post and fill the position of Planning Technician I. A motion granting approval was made by Supervisor Te Stroete. Supervisor Schultz seconded the motion. Motion carried.

Planning Director Jim Hulbert lastly requested that his staff be allowed to work 8 hour days. A motion was made by Supervisor Dunton authorizing Human Resource Director Michael Collard meet with the union and negotiate a Memorandum of Understanding reflecting the Planning Department work hours. Supervisor Te Stroete seconded the motion. Motion carried.

Due to the attendance of the union, the Committee deviated from the agenda and proceeded to closed session in order to hear grievances.

A motion to go into closed session pursuant to Wis. Statute 19.85(1)(e) and 19.85(1)(f) review of employee grievances and negotiations strategy was made by Supervisor Damp. 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 Damp seconded the motion. Upon call of the roll, all Supervisors Voted "Aye". Motion carried.

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A motion to deny grievance 2010-110-04 ~ Health and Human Services Voluntary Furlough Guidelines was made by Supervisor Schultz. Supervisor Dunton seconded the motion. Motion carried.

Human Resources Director Michael Collard updated the Committee regarding the Memorandum of Understanding that addresses graduated benefit levels for new employees for Local 2427 was voted on and accepted by the unit.

A motion to approve the minutes of June 2, 2010 as presented was made by Supervisor Schultz. Supervisor Dunton seconded the motion. Motion carried.

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

A motion to adjourn was made by Supervisor Te Stroete. Supervisor Schultz seconded the motion. Motion carried with adjournment at 7:45 PM.

Penny Elsner
Recording Secretary

Fran Damp
Secretary

STENOGRAPHER
JULIA
TE STROETE