

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

August 18, 2010

Called to Order: 5:30 PM

Adjourned: 7:45 PM

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

OTHERS PRESENT: Human Resources Director Michael Collard, Corporation Counsel Carl Buesing, Comptroller Pam Kacmarynski, AFSCME Business Rep and Local 110 Union Representatives

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 August 17, 2010 at 1:45 PM, in compliance with the open meeting law.

Corporation Counsel Carl Buesing presented his 2011 proposed budget to the Committee. After review, a motion was made by Supervisor TeStroete granting approval as presented. Supervisor Schultz 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 with the outstanding claims and litigation issues with Wisconsin Counties Association and advised that there were no resolutions denying claims for their consideration.

Comptroller Pam Kacmarynski and Human Resources Director Michael Collard presented the 2011 employee benefits proposed budget to the Committee. After review, a motion was made by Supervisor Dunton granting approval as presented. Supervisor Damp seconded the motion. Motion carried.

A motion to go into closed session pursuant to Wis. Statute §19.85(1)(c) and Wis. Statute §19.85(1)(e), review of employee performance evaluation and negotiations strategy was made by Supervisor Dunton. Supervisor Schultz 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.

The Committee met with the AFSCME, Local 110, Sheboygan County Supportive Services Employees to exchange initial proposals for the purpose of negotiating a successor labor agreement.

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Human Resources Director Michael Collard presented the proposed 2011 department budget to the Committee. After review, a motion was made by Supervisor Damp granting approval as presented. Supervisor Dunton seconded the motion. Motion carried.

Human Resources Director Michael Collard reviewed with the Committee the need to address the annual retiree health insurance premium rates. The information was received and no formal action was taken.

A motion was made by Supervisor TeStroete granting approval of the performance evaluation as presented. Supervisor Schultz seconded the motion. Motion carried.

A motion was made by Supervisor Dunton to approve the minutes of July 21st, July 28th, and August 16th, 2010 as presented. Supervisor Schultz seconded the motion. Motion carried.

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

A motion was made by Supervisor TeStroete granting approval for Committee members to claim per diem who attend the Tuesday, September 7th, 2010 Finance Committee meeting. Supervisor Dunton seconded the motion. Motion carried.

A motion was made by Supervisor TeStroete granting approval for Supervisor Dunton to claim per diem for attendance at the Sheriff's Department budget hearings. Supervisor Schultz seconded the motion. Motion carried.

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

Penny Elsner
Recording Secretary

Fran Damp
Secretary