

## **SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES**

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

**September 1, 2010**

**Called to Order: 5:30 PM**

**Adjourned: 6:45 PM**

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

**MEMBERS ABSENT:** Secretary Fran Damp

**OTHERS PRESENT:** Human Resources Director Michael Collard, Corporation Counsel Carl Buesing, County Administrator Adam Payne, County Board Chair Michael Vandersteen, Inspector Glenn Berg and Administrator Michael Taubenheim

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 31, 2010 at 1:45 PM, in compliance with the open meeting law.

County Administrator Adam Payne met with the Committee regarding the consideration of Ordinance No. 03 (2010-11) ~ Consolidating the Planning and Land and Water Conservation Departments. After a brief discussion, a motion was made by Supervisor TeStroete recommending enactment. Supervisor Schultz seconded the motion. Motion carried.

Corporation Counsel Carl Buesing reviewed and requested approval for the Memorandum of Understanding Among the District Attorney, the Corporation Counsel, and the Department of Health and Human Services of Sheboygan County Regarding Motions to Transfer Juvenile Venue. After a brief discussion a motion was made by Supervisor TeStroete granting approval. Supervisor Schultz seconded the motion. Motion carried.

Administrator Michael Taubenheim requested approval to post and fill the position of Night Shift Supervisor. A motion was made by Supervisor Shultz granting approval. Supervisor Dunton seconded the motion. Motion carried.

Next Administrator Michael Taubenheim met with the Committee requesting approval to post and fill the position of Billing Supervisor. A motion was made by Supervisor Dunton granting approval. Supervisor Schultz seconded the motion. Motion carried..

Human Resources Director Michael Collard reviewed with the Committee the retiree health insurance premiums. After a lengthy discuss a motion was made by Supervisor TeStroete to increase those rates by 15% and forward the report to the County Board. Supervisor Dunton seconded the motion. Motion carried.

A motion was made by Supervisor Dunton to approve the minutes of August 18<sup>th</sup>, August 24<sup>th</sup>, and August 31<sup>st</sup>, 2010 as presented. Supervisor TeStroete seconded the motion. Motion carried.

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County Administrator Adam Payne requested that Human Resources Director Michael Collard have a couple of draft resolutions drawn up with respect to non-bargaining unit employee's across-the-board increases and health insurance contributions.

There were no vouchers to sign.

A motion to adjourn was made by Supervisor Schultz. Supervisor TeStroete seconded the motion. Motion carried with adjournment at 6:45 PM.

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Penny Elsner  
Recording Secretary

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Leo Dunton  
Acting Secretary

NOT FOR