

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

Administration Building
508 New York Avenue – Room 302
Sheboygan WI 53081

February 26, 2024

Called to Order: 3:30 PM

Adjourned: 4:07 PM

MEMBERS PRESENT: Chair Edward Procek, Vice Chair Tom Wegner, Secretary Christian Ellis
Member(s) Kathleen Donovan, Carl Nonhof

Remote: None

MEMBERS ABSENT: None

ALSO PRESENT: **In Person:** Aaron Brault, Chad Broeren, Matthew Spence and Dave Loomis

Remote: Cory Roessler

Chair Procek called the meeting to order at 3:30 PM, in Conference Room 302 of the Administration Building. Chair Procek confirmed the meeting was posted February 23, 2024 at 2:00 PM, in compliance with the open meeting law.

A motion to approve the minutes of February 12, 2024 as presented was made by Supervisor Wegner. Supervisor Donovan seconded the motion. Motion carried.

Planning and Conservation Director, Aaron Brault requested approval of an equity adjustment. A motion was made by Supervisor Wegner granting approval. Supervisor Nonhof seconded the motion. Motion carried.

Sheriff, Cory Roessler requested approval of equity adjustments for sworn supervisors. A motion was made by Supervisor Nonhof granting approval. Supervisor Ellis seconded the motion. Motion carried.

Human Resources Director, David Loomis requested approval of a change to the Table of Organization of the Human Resources Department. A motion was made by Supervisor Donovan granting approval. Supervisor Ellis seconded the motion. Motion carried.

Human Resources Director, David Loomis requested approval of a Vacant Position Request. A motion was made by Supervisor Wegner granting approval. Supervisor Nonhof seconded the motion. Motion carried.

Human Resources Director, David Loomis requested approval of a budget adjustment contingent on Finance committee approval. A motion was made by Supervisor Donovan granting approval. Supervisor Ellis seconded the motion. Motion carried.

Human Resources Director, David Loomis provided an update regarding the Human Resources Department including, staffing of the department, preparations for the All Employee Summit scheduled for October, ongoing work on benefits, preparations for the new County Board member onboarding and an update on the compensation work being conducted.

A motion to approve the vouchers was made by Supervisor Wegner. Supervisor Ellis seconded the motion. Motion carried.

There were no requests for approval of attendance at other meetings or functions.

A motion to adjourn was made by Supervisor Wegner. Supervisor Nonhof seconded the motion. Motion carried with adjournment at 4:07 PM.

David Loomis

Recording Secretary

Christian Ellis

Secretary