

NOTICE OF MEETING
HUMAN RESOURCES COMMITTEE

June 22, 2017 - 3:30 PM

Administration Building
508 New York Avenue
Sheboygan, WI 53081

Conference Room 302

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Human Resources Committee - Regular Meeting - Apr 27, 2017 3:30 PM

Review and Approve Vouchers

Closed Session

Consideration and Review of Exchange Pay for Performance Increase for Additional Vacation Time for Finance Director - **Contemplated Closed Session:** It is contemplated that a motion will be made to consider the above agenda items in closed session pursuant to Wis. Stat. §19.85(1)(c) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting.

Correspondence and Other Issues

County Administrator Adam Payne

Consideration of Exchange Pay for Performance Increase for Additional Vacation Time for Finance Director

Building Services Director Jim TeBeest

Consideration of Extended General Leave of Absence

District Attorney Joel Urmanski and Administrative Manager Carla Kovalaske

Consideration of Exception for Overlap Coverage

Inspector Jim Risseeuw

Consideration of Vacant Position Request for Part Time Instructor

County Treasurer Laura Henning-Lorenz

Consideration of Vacant Position Request for Two (2) Limited Term Employees (LTE's)

Rocky Knoll Administrator Rachelle Valleskey

Consideration of Increasing Sign-on Bonuses for CNA's

Finance Director Wendy Charnon

Consideration of Vacant Position Request for Staff Accountant

Consideration of Equity Adjustments for Certain CNA's

Resolutions or Ordinances to be Referred to County Board

Consideration of Ordinance - Amending County Operational Provisions Relating to Office Hours

Corporation Counsel - Carl Buesing

Consideration of Vacant Position Request for Assistant Corporation Counsel/Child Support Attorney

Summary of Previous Months Activities and Hours Reports - Review
Year to Date Budget Report
Claims and Litigation Review

HR Director - Jean Gallimore Report

Approval of Attendance at Other Meetings or Functions

Adjourn

Prepared by:

Penny Elsner, Ext. 6481
Recording Secretary

Edward Procek
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting

Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify Penny Elsner , 920-459-6481 prior to the meeting so that accommodations may be arranged.