

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, May 5, 2010 5:30 PM

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

*** AGENDA ***

Call to Order

Certification of Compliance with Open Meeting Law

COMMITTEE BUSINESS

Election of Vice Chair

Appointment of Member to Affirmative Action Committee

Appointment of Member to Loss Prevention Committee

CORPORATION COUNSEL

Monthly and Year-to-Date Budget Review

Summary Report of Previous Months Activities and Hours Report

Review of Claims and Litigation

Consider Submission to County Board of Resolution(s) Denying Claims(s)

None at time of Agenda Preparation

CORRESPONDENCE AND OTHER ISSUES

Division of Economic Support Manager Elizabeth Mahloch

- Request for promotion of Economic Support Specialist I to Economic Support Specialist II

Review of Law Enforcement Supervisory Contract Resolution ~ Draft

MICHAEL COLLARD - UPDATES AND COMMENTS

Review of County Owned Vehicles Report

Review of Committee Responsibilities

MINUTES

April 7, 2010

<p>* POSTED *</p> <p>04.30.10</p> <p>3:15 PM</p>
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VOUCHERS

Corporation Counsel
Human Resources Department

CONTEMPLATED CLOSED SESSION

Negotiations Strategy ~ Contemplated Closed Session: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. §19.85(1)(e) which states that a closed session may be held for the following purpose: Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public businesses whenever competitive or bargaining reasons require a closed session.

OPEN SESSION

The Committee will consider any motions that might arise due to discussion in closed session.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481
Recording Secretary

Devin LeMahieu, 04/30/2010
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify Penny Elsner at 459.3105, prior to the meeting so that accommodations may be arranged.

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.

Next Scheduled Meetings: **May 18, 2010 ~ 6:00 PM ~ County Board Meeting**
May 19, 2010 ~ 5:30 PM ~ HR Committee Meeting