

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, May 19, 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

CORRESPONDENCE AND OTHER ISSUES

County Administrator Adam Payne

- Consideration of Vacation Request for Perspective Finance Director

Public Health Manager Dale Hippensteel

- Review and Approve Vacant Position Analysis for Limited Term Employee (LTE) for Environmental Health Sanitation

Building Services Manager Jim TeBeest

- Reconsideration and Approve One Additional Limited Term Employee (LTE) for Summer Help

Review of discussions of chairs meeting

MICHAEL COLLARD - UPDATES AND COMMENTS

Review of Variance Report

Discussion with possible action regarding previously approved blanket approvals to hire

MINUTES

April 22, 2010

May 5, 2010

VOUCHERS

Human Resources Department

<p>* POSTED *</p> <p>05.14.10</p> <p>2:00 PM</p>
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CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation Data for Health and Human Services Department, Consideration of Union Grievances and 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)(c), Wis. Stat. §19.85(1)(f) and Wis. Stat. §19.85(1)(e) 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, for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons or preliminary consideration of specific personnel problems and exercise responsibility in 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, 05/14/2010
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: **June 2, 2010 ~ 5:30 PM ~ HR Committee Meeting**
June 15, 2010 ~ 6:00 PM ~ County Board Meeting
June 16, 2010 ~ 5:30 PM ~ HR Committee Meeting