

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, June 16, 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

Director William Bruckbauer

- ~ Informational presentation on adding two supplemental staff to corrections; increasing T/O from 55 to 57

Planning Director Jim Hulbert

- ~ Discussion of overall plan to reorganize the Planning and Resources Department
- ~ Review and approve Vacant Position Audit for Zoning Administrator position
- ~ Review and approve Vacant Position Audit for Planning Technician I
- ~ Consider and act on request to initiate department staff from 7.5 to 8 hour work days

MICHAEL COLLARD - UPDATES AND COMMENTS

- ~ Update of Local 2427 MOU's
- ~ Upcoming Negotiations Schedule

MINUTES

June 2, 2010

VOUCHERS

Human Resources Department

<p>* POSTED *</p> <p>06.15.10</p> <p>11:45 AM</p>

HUMAN RESOURCES COMMITTEE MEETING AGENDA

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CONTEMPLATED CLOSED SESSION

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)(f) and Wis. Stat. §19.85(1)(e) which states that a closed session may be held for the following purpose: 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, 06/15/2010
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: **July 7, 2010 ~ 5:30 PM ~ HR Committee Meeting**
July 21, 2010 ~ 5:30 PM ~ HR Committee Meeting