

## NOTICE OF MEETING

### SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

**Wednesday, June 30, 2010**

**6:00 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**

Rocky Knoll Administrator Michael Taubenheim

- ~ Review and approve Vacant Position Audit for Nursing Shift Supervisor

Review and act on resolution encouraging fiscal constraint measures in 2011 budget

#### **MICHAEL COLLARD - UPDATES AND COMMENTS**

- ~ Signing of Memorandum of Understanding (MOU) regarding graduated benefits for new hired employees of Local 2427
- ~ Review of health insurance expense history year to date
- ~ Preliminary consideration of 2011 benefits/compensation for non-bargaining employees

#### **MINUTES**

June 16, 2010

#### **VOUCHERS**

Human Resources Department

#### **CONTEMPLATED CLOSED SESSION**

Consideration of Review of Performance Evaluation Data for Health and Human Services Department 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. 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 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.

* POSTED *
06.25.10
12:00 PM

# HUMAN RESOURCES COMMITTEE MEETING AGENDA

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## 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, 06/25/2010  
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.

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Next Scheduled Meetings: **July 5, 2010 ~ Co Bldgs Closed ~ Observance of 4<sup>th</sup> of July**  
**July 21, 2010 ~ 5:30 PM ~ HR Committee Meeting**