

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE**

**Wednesday, July 21, 2010**

**5:30 PM**

Administration Building  
508 New York Avenue  
Conference Room 302  
Sheboygan WI 53081

#### **\* AGENDA \***

Call to Order

Certification of Compliance with Open Meeting Law

#### **CORRESPONDENCE AND OTHER ISSUES**

Child Support Director Jim Graf

- ~ Review and approve Vacant Position Analysis for a Limited Term Employee (LTE)

Rocky Knoll Administrator Michael Taubenheim

- ~ Review and approve Vacant Position Analysis for a Area Nurse Manager

Health & Human Services Community Programs Division Manager Joan Ketterman

- ~ Review and approve Vacant Position Analysis for a AODA Counselor II

Director William Bruckbauer

- ~ Discussion and informational presentation on adding one supplemental staff to Corrections for EMP Officer; changing Table of Organization from 55 to 56

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

- ~ Preliminary discussion of 2011 budget

#### **CONTEMPLATED CLOSED SESSION**

Consideration of Review of Performance Evaluation Data for Rocky Knoll 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.  
Human Resources Department

**\*POSTED\***  
**07.20.10**  
**11:00 AM**

## HUMAN RESOURCES COMMITTEE MEETING AGENDA

Wednesday, July 21, 2010

Page 2

**NOTICE IS HEREBY GIVEN** that the Sheboygan County Social Worker Employees, Local 437, AFSCME, AFL-CIO have made a request to the Sheboygan County Human Resources Committee to reopen the existing labor agreement between the Local and such committee, and accordingly exchange of initial proposals will be held on **Wednesday, July 21<sup>st</sup>, 2010 at 6:30 P.M.** and continuing thereafter on such dates as the parties may hereafter schedule.

**NOTICE IS HEREBY GIVEN** that the Sheboygan County Highway Department Employees, Local 1749, AFSCME, AFL-CIO have made a request to the Sheboygan County Human Resources Committee to reopen the existing labor agreement between the Local and such committee, and accordingly exchange of initial proposals will be held on **Wednesday, July 21<sup>st</sup>, 2010 at 7:30 P.M.** and continuing thereafter on such dates as the parties may hereafter schedule.

PURSUANT TO THE REQUIREMENTS OF SEC. 111.70 (4)(CM) 2 WIS. STATS., THE MEETING OF WEDNESDAY, JULY 21<sup>ST</sup>, 2010 AT 6:30 P.M. WILL BE HELD IN ROOM 302 OF THE SHEBOYGAN COUNTY ADMINISTRATION BUILDING AT 508 NEW YORK AVENUE, IN THE CITY OF SHEBOYGAN FOR THE PURPOSE OF PRESENTING INITIAL BARGAINING PROPOSALS ALONG WITH SUPPORTING RATIONALE. THE EXCHANGE OF INITIAL PROPOSALS MEETING WILL BE OPEN TO THE PUBLIC.

### MINUTES

June 30, 2010

### VOUCHERS

### APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

### ADJOURNMENT

Prepared by: Penny Elsner, 6481  
Recording Secretary

Devin LeMahieu, 07/20/2010  
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: **Wednesday, August 4, 2010 ~ 5:30 PM ~ HR Committee Meeting ?**  
**Tuesday, August 17, 2010 ~ 6:00 PM ~ County Board Meeting**  
**Wednesday, August 18, 2010 ~ 5:30 PM ~ HR Committee Meeting**