

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, September 1, 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

COUNTY BOARD BUSINESS

Ordinance No. 03 (2010-11) ~ Consolidating the Planning and Land and Water Conservation Departments

CORPORATION COUNSEL

Review and Approve Memorandum of Understanding Among the District Attorney, the Corporation Counsel, and the Department of Health and Human Services of Sheboygan County Regarding Motions to Transfer Juvenile Venue

COORESPONDENCE AND OTHER ISSUES

Administrator Michael Taubenheim

- ~ Review and approve Vacant Position Analysis (VPA) for Nursing Shift Supervisor
- ~ Review and approve Vacant Position Analysis (VPA) for Billing Supervisor

MICHAEL COLLARD - UPDATES AND COMMENTS

- ~ Retiree Health Insurance
- ~ Consider ordinance on non-union employee compensation and benefits for 2011 and 2012

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.

<p>* POSTED * 08.31.10 1:45 PM</p>

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OPEN SESSION

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

MINUTES

August 18, 2010

August 24, 2010

August 31, 2010

VOUCHERS

Human Resources Department

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481
Recording Secretary

Devin LeMahieu, 08/31/2010
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: Wednesday, September 15, 2010 ~ 5:30 PM ~ HR Committee Meeting
Tuesday, September 21, 2010 ~ 6:00 PM ~ County Board Meeting
Thursday, September 30, 2010 ~ 5:30 PM ~ Local 110 Negotiations