

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, September 15, 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

- ~ Request for Promotion of Aaron Brault to Interim Planning and Conservation Director

Director of Health and Human Services Tom Eggebrecht

- ~ Review and Approve Promotion of a Social Worker II to a Social Worker III
- ~ Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) WIC Nutritionist – Division of Public Health
- ~ Review and Approve Vacant Position Analysis (VPA) for an Account Clerk I, II, or III
- ~ Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Billing Support – Business/Administrative Support Services

Assistant Planning Director Shawn Wesener

- ~ Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Non-Motorized Transportation Program
- ~ Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Non-Motorized Transportation Program
- ~ Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Sanitation Area

MICHAEL COLLARD - UPDATES AND COMMENTS

- ~ Retiree Health Insurance Report
- ~ Approval of Revision of Telecommunications Policy with regards to County Issued Cell Phones/Handheld Devices
- ~ Variance Report

<p>* POSTED * 09.13.10 2:00 PM</p>

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CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation Data for Rocky Knoll's Director of Social Services, Consideration of Union Grievances for Local 1749, Highway Department Employees 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.

MINUTES

September 1, 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, 09/13/2010
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: Tuesday, September 21, 2010 ~ 6:00 PM ~ County Board Meeting
Tuesday, September 28, 2010 ~ 5:30 PM ~ Deputies Negotiations
Thursday, September 30, 2010 ~ 5:30 PM ~ Local 110 Negotiations