### NOTICE OF MEETING

### SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

### Wednesday, October 6, 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 of Health and Human Services Tom Eggebrecht

- ~ Review and Approve Promotion of a Social Services Aide I to a Social Service Aide II
- Review and Approve Vacant Position Analysis (VPA) for a Community Support Program Specialist and any Subsequent Vacancies (Mental Health Specialist)

## MICHAEL COLLARD - UPDATES AND COMMENTS

- ~ Retiree Health Insurance Report
- ~ Review and Approval in Change of Health Insurance Network
- ~ Review and Approval of Including Rocky Knoll as a "In Network" Provider

## CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation Data for Rocky Knoll's Nursing Shift Supervisor, Consideration of Union Grievances for Local 110, Supportive Services and Negotiations of a Successor Labor Agreement with Local 1749 ~ Highway Department Employees ~ **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.

\* POSTED \* 10.05.10 1:45 PM

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#### MINUTES

September 15, 2010 September 28, 2010 September 30, 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, 09/30/2010 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, October 6, 2010 ~ HR Committee Meeting/Nego Thursday, October 14, 2010 ~ Local 437, Social Workers Mediation Wednesday, October 20, 2010 ~ HR Committee Meeting Thursday, October 28, 2010 ~ Opening w/Local 5011 ~ RN's and Divisions of Public Health & Community Programs Employees Negotiations to Immediately Follow