

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, October 20, 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 William Bruckbauer

- ~ Review and Approve Vacant Position Analysis (VPA) for a Secretary II

MICHAEL COLLARD - UPDATES AND COMMENTS

- ~ Consider Ordinance on Non-Union Employees Compensation and Benefits for 2011/2012
- ~ Consider vacation payout for Jail Administrator

CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation Data for Staff Accountant, Consideration of Union Grievances for Local 2427 and 5011, Health Care Centers Employees and RN's 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

October 6, 2010
October 11, 2010
October 14, 2010

*** POSTED ***
10.19.10
1:45 PM

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VOUCHERS

Human Resources Department

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481
Recording Secretary

Devin LeMahieu, 10/14/2010
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, October 19, 2010 ~ County Board
Thursday, October 21, 2010 ~ Law Enf Sups Open Mtg & Nego
Tuesday, October 26, 2010 ~ County Board
Thursday, October 28, 2010 ~ Local 5011 ~ RN's Open Mtg & Nego
Tuesday, November 2, 2010 ~ County Board ~ **ELECTION DAY**
Wednesday, November 3, 2010 ~ HR Committee Meeting
Thursday, November 4, 2010 ~ Local 5011 ~ Pro's Open Mtg & Nego