

## **NOTICE OF MEETING**

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

**Wednesday, November 3, 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

- ~ Discussion and Informational Presentation on Adding Two (2) Supplemental Staff to Corrections; changing Table of Organization from 55 to 57

Division of Community Programs Manager Joan Kettermann

- ~ Review and Approve Vacant Position Analysis (VPA) for a Limited Term Employee (LTE) Medicare Improvements for Patients and Providers Act (MIPPA) Outreach Worker – Division of Elder Services

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

- ~ Review and Approve Change in Network Provider
- ~ Variance Report
- ~ Review and Approve Highway Department Employees Memorandum of Understandings
- ~ Consideration of Possible Memorandum of Understandings on Prescription Drug Card Plan

#### **CONTEMPLATED CLOSED SESSION**

Consideration of Union Grievances for Local 110, Supportive Services 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)(f) and Wis. Stat. §19.85(1)(e) which states that a closed session may be held for the following purpose: 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 \***  
**11.02.10**  
**2:00 PM**

## **HUMAN RESOURCES COMMITTEE MEETING AGENDA**

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### **MINUTES**

October 20, 2010

October 21, 2010

October 28, 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, 11/02/2010  
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, November 17, 2010 ~ HR Committee Meeting  
Tuesday, November 23, 2010 ~ HCC RN's Open Nego  
Wednesday, December 1, 2010 ~ HR Committee Meeting  
Wednesday, December 15, 2010 ~ HR Committee Meeting  
Tuesday, December 21, 2010 ~ County Board