

## NOTICE OF MEETING

### SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, November 17, 2010

5:45 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

- ~ Request approval to place employees on long-term leaves in inactive status
- ~ Review and Approve Vacant Position Analysis (VPA) for Jail Administrator and domino effect it will have

Division of Social Services Manager, Martin Bonk & Division of Public Health Manager, Dale Hippensteel

- ~ Review and Approve Vacant Position Analysis (VPA) for Environmental Health Sanitarian I at Health & Human Services
- ~ Review and Approve Vacation Position Analysis (VPA) for a Child Protective Services Intake Social Worker at Health & Human Services

#### MICHAEL COLLARD - UPDATES AND COMMENTS

- ~ Discussion on Carlson Dettmann Study

#### CONTEMPLATED CLOSED SESSION

Consideration of Union Grievances for Local 2427, Health Care Centers 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)(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 \***  
**11.12.10**  
**1:45 PM**

## **HUMAN RESOURCES COMMITTEE MEETING AGENDA**

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### **MINUTES**

November 3, 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, 11/12/2010  
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: 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