

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Tuesday, December 14, 2010

5:45 PM

Administration Building
508 New York Avenue
Conference Room 336
Sheboygan WI 53081

*** AMENDED AGENDA ***

Call to Order

Certification of Compliance with Open Meeting Law

CORPORATION COUNSEL

Monthly and Year-to-Date Budget Review
Summary Report of Previous Months Activities and Hours Report
Review of Claims and Litigation
Consider Submission to County Board of Resolution(s) Denying Claims(s)
None at time of Agenda Preparation

CORRESPONDENCE AND OTHER ISSUES

Finance Director Terry Hanson

- ~ Review and Approve Vacation Carry Overs
- ~ Review and Approve Vacation Payout for Bernie Rammer

Director William Bruckbauer

- ~ Discussion and informational presentation for the elimination of current sworn Evidence Technician and the creation of a Civilian Property Clerk
- ~ Review and Approve Vacant Position Analysis to Post and Fill Secretary I with subsequent positions
- ~ Review and Approve Blanket Vacant Position Analysis for Correctional Officer, Dispatcher and Deputy

Information Systems Director Joyce Schneider

- ~ Review and Approve Vacation Carry Overs

District Attorney's Office Supervisor Carla Peterman

- ~ Review and Approve Promotion of a Secretary II to a Secretary III
- ~ Review and Approve Vacant Position Analysis to Post and Fill Secretary I

Health and Human Services Division Managers Marty Bonk and Joan Ketterman

- ~ Review and Approve Vacation Carry Overs

UW Extension Co-Chair Sara Tarjeson

- ~ Review and Approve Vacant Position Analysis to Fill Community, Natural Resources and Economic Development Educator

*** POSTED ***
12.10.10
1:45 PM

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CONTEMPLATED CLOSED SESSION

Consideration of Union Grievances for WPPA ~ Deputies Association 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.

MICHAEL COLLARD ~ UPDATES AND COMMENTS

- ~ Review and Approve Stop Loss Insurance
- ~ Review of Revised Telecommunications Communication Policy
- ~ Consideration and Action of Submission of Social Workers Labor Agreement Resolution

OF SOCIAL WORKERS LABOR AGREEMENT RESOLUTION TO COUNTY BOARD

MINUTES

November 17, 2010

November 23, 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, 12/10/2010
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, December 15, 2010 ~ RN Negotiations ~ 5:45 PM
Thursday, December 16, 2010 ~ Local 110 Mediation ~ 5:00 PM
Tuesday, December 21, 2010 ~ County Board ~ 6:00 PM