

## **NOTICE OF MEETING**

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

**Wednesday, January 13, 2010**

**5:30 PM**

Administration Building  
508 New York Avenue  
Conference Room 302  
Sheboygan WI 53081

#### **\* AGENDA \***

Call to Order

Certification of Compliance with Open Meeting Law

#### **COUNTY BOARD BUSINESS**

Outagamie County ~ Resolution 105--2009-10 ~ opposing bill that would make protective status for Corrections employees a mandatory part of bargaining  
Outagamie County ~ Resolution 103--2009-10 ~ opposing bill that would make certain health conditions presumptively work related

#### **CORRESPONDENCE AND OTHER ISSUES**

Corporation Counsel Carl Buesing

- Review and approval of Corporation Counsel Proposal of services for 2011 ~ 2014

Information Director Joyce Schneider

- Request for vacation payout for Denise Steiner

Health and Human Services Director Tom Eggebrecht and Business/Administration Services Manager Carol Bukovic

- Review and approve Vacant Position Analysis (VPA) for Limited Term Employee (LTE) ~ Billing Department

Director Bill Bruckbauer

- Review of proposed Table of Organization Change
- Review and approve Vacant Position Analysis (VPA) for Sergeant Civil Processing
- Review and approve Blanket Vacant Position Analysis (VPA) for Deputy
- Review and approve Blanket Vacant Position Analysis (VPA) for Dispatcher
- Review and approve Blanket Vacant Position Analysis (VPA) for Correctional Officer

Planning Director Jim Hulbert

- Review and approve Vacant Position Analysis (VPA) for Limited Term Employee (LTE) ~ Recreation Trail

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

**\* POSTED \***  
**01.12.10**  
**11:00 AM**

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**CONTEMPLATED CLOSED SESSION**

Consideration of Review of Performance Evaluation Data, ~ **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), 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 which require a closed session.

**OPEN SESSION**

The Committee will consider any motions that might arise due to discussion in closed session.

**MINUTES**

December 16, 2009

**VOUCHERS**

Human Resources Department  
Corporation Counsel

**APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS**

**ADJOURNMENT**

Prepared by: Penny Elsner, 6481  
Recording Secretary

Val Schultz, 01/12/2010  
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: **January 19, 2010 ~ 6:00 PM ~ County Board Meeting**  
**February 3, 2010 ~ 5:30 PM ~ HR Committee Meeting**  
**February 16, 2010 ~ 6:00 PM ~ County Board Meeting**  
**February 17, 2010 ~ 5:30 PM ~ HR Committee Meeting**