

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, February 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

CORPORATION COUNSEL

Review and approve Resolution for Corporation Counsel Contract Renewal
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

Planning Director Jim Hulbert

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

County Conservationist Pat Miles

- Review and approve Vacant Position Analysis (VPA) for Limited Term Employee (LTE) ~
Emerald Ash Bore (EAB) Plan Program Coordinator
- Review and approve Vacant Position Analysis (VPA) for Limited Term Employee (LTE) ~
Summer Conservation Intern

Division of Community Programs Manager Joan Kettermann

- Review and approve Vacant Position Analysis (VPA) for Psychotherapist

MICHAEL COLLARD - UPDATES AND COMMENTS

Variance Report

Arbitration Decision Update

MINUTES

January 12, 2010

January 13, 2010

*** POSTED ***
02.01.10
1:45 PM

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VOUCHERS

Corporation Counsel
Human Resources Department

CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation Data for Social Work Supervisor, Staff Accountant 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) 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 and 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.

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481
Recording Secretary

Val Schultz, 02/01/2010
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: **February 9, 2010 ~ 5:30 PM ~ Law Enforcement Sups Nego**
February 16, 2010 ~ 6:00 PM ~ County Board Meeting
February 17, 2010 ~ 5:30 PM ~ HR Committee Meeting