

## **NOTICE OF MEETING**

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

**Wednesday, February 17, 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 of Annual Report

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

County Administrator Adam Payne

- Review of County Fiscal Outlook

Highway Commissioner Greg Schnell

- Review and approve Vacant Position Analysis (VPA) for Summer Help

Airport Manager Charles Mayer

- Review and approve Vacant Position Analysis (VPA) for LTE for 2010-11 Term

Administrator Michael Taubenheim

- Review and approve Vacant Position Analysis (VPA) for Area Nurse Manager

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

- Signing of Labor Agreements ~ AFSCME / WPPA
- Review of Annual Report

#### **MINUTES**

February 2, 2010

#### **VOUCHERS**

Human Resources Department

**\* POSTED \***  
**02.16.10**  
**2:45 PM**

**HUMAN RESOURCES COMMITTEE MEETING AGENDA**  
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**APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS**

**ADJOURNMENT**

Prepared by: Penny Elsner, 6481  
Recording Secretary

Val Schultz, 02/16/2010  
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: **March 3, 2010 ~ 5:30 PM ~ HR Committee Meeting**  
**March 9, 2010 ~ 5:30 PM ~ Law Enf Sups Nego Session**  
**March 17, 2010 ~ 5:30 PM ~ HR Committee Meeting**