

## **NOTICE OF MEETING**

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

**Wednesday, March 31, 2010**

**5:30 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

### **COUNTY BOARD BUSINESS**

Ozaukee County Resolution No. 09-68 ~ Supporting SB-430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers

Langlade County Resolution #20-2010/Oneida County Resolution #29-1010/Ozaukee County Resolution No. 09-67/Portage County Resolution No. 290-2008-2010/Price County Resolution No. 13-10 ~ Opposing Senate Bill SB-466 – Pertaining to Regulation by the Wisconsin Office of the Commissioner of Insurance (OCI - of all Government Sponsored Self-Insured Health Plans)

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

Elected Officials Salaries  
HRA Incentives

### **MINUTES**

March 17, 2010

### **VOUCHERS**

Human Resources Department

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

**\* POSTED \***  
**03.30.10**  
**4:15 PM**

**HUMAN RESOURCES COMMITTEE MEETING AGENDA**  
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**CONTEMPLATED CLOSED SESSION**

Consideration of Review of Performance Evaluation Data for Sheriff's Department, Negotiations Strategy and Consideration of Union Grievances – **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), Wis. Stat. §19.85(1)(e) and Wis. Stat. §19.85(1)(f), 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 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 exercise responsibility and for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons or preliminary consideration of specific personnel problems which require a closed session.

**OPEN SESSION**

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

**ADJOURNMENT**

Prepared by: Penny Elsner, 6481  
Recording Secretary

Val Schultz, 03/30/2010  
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: **April 7, 2010 ~ 5:30 PM ~ HR Committee Meeting ~ Grievances**  
**April 13, 2010 ~ 6:00 PM ~ County Board Meeting and**  
**Immediately Following ~ Farewell to Retiring Board Members**