

NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, April 7, 2010 5:00 PM

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

*** AGENDA ***

Call to Order

Certification of Compliance with Open Meeting Law

APPEARANCES

County Administrator Adam Payne

- Consider possible changes to benefits for elected officials for upcoming term
- Consider health insurance premiums contributions for 2011 for non-union employees

CORRESPONDENCE AND OTHER ISSUES

Planning Director Jim Hulbert

- Review and approve Vacant Audit Position for Non-Motorized Transportation Pilot Program Manager Contingent upon Planning, Resources, Agriculture & Extension Committee Approval
- Review and approve Vacant Audit Position for Limited Term Employee (LTE) for the Non-Motorized Transportation Pilot Program Contingent upon Planning, Resources, Agriculture & Extension Committee Approval

MICHAEL COLLARD - UPDATES AND COMMENTS

Analysis of Staffing Level Changes

MINUTES

March 31, 2010

VOUCHERS

Human Resources Department

*** POSTED ***
04.06.10
11:45 AM

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CONTEMPLATED CLOSED SESSION

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)(f) 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 which 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, 04/06/2010
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: **April 13, 2010 ~ 6:00 PM ~ County Board Meeting and
Immediately Following ~ Farewell to Retiring Board Members**