

AMENDED NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Thursday, January 12, 2012

5:00 PM

Administration Building
508 New York Avenue
Conference Room ~~336~~ 302
Sheboygan WI 53081

*** AMENDED AGENDA ***

Call to Order

Certification of Compliance with Open Meeting Law

CORRESPONDENCE AND OTHER ISSUES

Health and Human Services Director Tom Eggebrecht

- ~ Review and approve vacant position analysis for Psychiatric Nurse
- ~ Review and approve vacation carry overs

Clerk of Courts Nan Todd

- ~ Review and approve vacant position analysis for Court Clerk I, II, III

Inspector Bill Bruckbauer

- ~ Review and approve blanket vacant position analysis for Deputy, Dispatcher and Correctional Officer
- ~ Update on Inspector process

Administrator Michael Taubenheim

- ~ Review, discuss and approve early retirement options for non-bargaining unit employees

MICHAEL COLLARD - UPDATES AND COMMENTS

Review of Personnel Policies

Update on health insurance transition issues

Update on pending litigation

CONTEMPLATED CLOSED SESSION

Consideration of Review of Performance Evaluation for Veteran's Service Officer and consideration of retirement agreement for employee 6565 ~ **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. 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.

*** POSTED *
01.11.12
10:15 AM**

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OPEN SESSION

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

MINUTES

December 16, 2011

VOUCHERS

Human Resources Department

APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481
Recording Secretary

Devin LeMahieu, 01/0611/2012
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: Tuesday, January 24, 2012 ~ County Board Meeting
Thursday, January 26, 2012 ~ HR Committee Meeting