

**NOTICE OF MEETING**

**SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE**

**Wednesday, February 22, 2012**

**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

**CORRESPONDENCE AND OTHER ISSUES**

Clerk of Courts Nan Todd

- ~ Review and approve promotion of Court Clerk II to Court Clerk III

Health and Human Services Director Tom Eggebrecht

- ~ Review and approve vacant position analysis for two Limited Term Employees (MIPPA Outreach and Psychiatric Nurse)

Corporation Counsel Carl Buesing

- ~ Review of annual report

**MICHAEL COLLARD - UPDATES AND COMMENTS**

Update on Work Group III Policies Revisions

Human Resources Department Operational Study

Review of annual report

**CONTEMPLATED CLOSED SESSION**

Consideration of Review of Performance Evaluation for Area Nurse Manager, Nursing Shift Supervisor and Administrative Assistant ~ **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.

**OPEN SESSION**

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

**\* POSTED \*  
02.21.12  
3:30 PM**

## **HUMAN RESOURCES COMMITTEE MEETING**

Wednesday, February 22, 2012

Page 2

### **MINUTES**

February 8, 2012

### **VOUCHERS**

Human Resources Department

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

### **ADJOURNMENT**

Prepared by: Penny Elsner, 6481  
Recording Secretary

Devin LeMahieu, 02/21/2012  
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.