NOTICE OF MEETING

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE

Wednesday, March 14, 2012

5:45 PM

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

* AGENDA *

Call to Order

Certification of Compliance with Open Meeting Law

CORRESPONDENCE AND OTHER ISSUES

Administrator Michael Taubenheim

Review and approve vacant position analysis for Nursing Shift Supervisor

Health and Human Services Director Tom Eggebrecht

Review and approve vacant position analysis for Mental Health Specialist

Highway Commissioner Greg Schnell

Review and approve change in Department Name and change in Table of Organization

Airport Manager Charles Mayer

~ Review and approve vacant position analysis for blanket Limited Term Employee (LTE)

CORPORATION COUNSEL

Monthly and Year-to-Date Budget Review
Summary Report of Previous Months Activities and Hours Report
Review of Claims and Litigation
Consider Submission to County Board of Resolution(s) Denying Claims(s)
None at time of Agenda Preparation

MICHAEL COLLARD - UPDATES AND COMMENTS

Update on Work Group III Policies Revisions
Report on Elected Officials' Salaries and Benefits for Upcoming Term

MINUTES

February 22, 2012

VOUCHERS

Human Resources Department

* POSTED * 03.12.12 2:00 PM

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APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

ADJOURNMENT

Prepared by: Penny Elsner, 6481

Recording Secretary

Devin LeMahieu, 03/12/2012 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.