

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

Administration Building
508 New York Avenue - Room 302
Sheboygan WI 53081

January 23, 2013

Called to Order: 3:30 PM

Adjourned: 4:45 PM

MEMBERS PRESENT: Chair Devin LeMahieu, Vice Chair Fran Damp, Secretary George Marthenze, Members Keith Abler and Ed Procek

OTHERS PRESENT: Interim Human Resources Director Jean Gallimore, Corporation Counsel Carl Buesing, Transportation Director Greg Schnell, Health and Human Services Director Tom Eggebrecht, Economic Support Manager Liz Mahloch, Inspector William Bruckbauer and Acting Inspector Jim Risseeuw

Chairman LeMahieu called the meeting to order at 3:30 PM, in Conference Room 336 of the Administration Building. Chairman LeMahieu confirmed the meeting was posted January 21, 2013 at 4:45 PM in compliance with the open meeting law.

Transportation Director Greg Schnell met with the Committee requesting approval to hire up to ten (10) Limited Term Employees (LTE's). A motion was made by Supervisor Marthenze granting approval. Supervisor Abler seconded the motion. Motion carried.

Health and Human Services Director Tom Eggebrecht met with the Committee requesting approval for the promotion of three (3) Economic Support Specialist I's to Economic Support Specialist II's. A motion was made by Supervisor Marthenze granting approval. Supervisor Procek seconded the motion. Motion carried.

Health and Human Services Director Tom Eggebrecht next requested approval to post and fill the position of ADRC Supervisor. A motion was made by Supervisor Marthenze granting approval. Supervisor Damp seconded the motion. Motion carried.

Health and Human Services Director Tom Eggebrecht next requested approval to post and fill the position of ADRC Social Worker I, II, III, or III MA/MS. A motion was made by Supervisor Marthenze granting approval. Supervisor Damp seconded the motion. Motion carried.

Health and Human Services Director Tom Eggebrecht lastly requested approval to hire three (3) Limited Term Employees (LTE'S.) A motion was made by Supervisor Marthenze granting approval. Supervisor Procek seconded the motion. Motion carried.

Acting Inspector Jim Risseeuw met with the Committee requesting approval for three (3) days of vacation carry over for a Detective. A motion was made by Supervisor Abler granting approval. Supervisor Damp seconded the motion. Motion carried.

A motion to go into closed session pursuant to Wis. Stat. §19.85(1)(c) consideration of performance evaluations was made by Supervisor Marthenze. Supervisor Damp seconded the motion. Upon call of the roll, all supervisors voted "AYE." Motion carried.

A motion to go into open session was made by Supervisor Marthenze. Supervisor Abler seconded the motion. Upon call of the role, all supervisors voted "AYE." Motion carried.

A motion was made by Supervisor Marthenze granting approval of the performance evaluation and step increases as presented. Supervisor Damp seconded the motion. Motion carried.

A motion to approve the vouchers as presented was made by Supervisor Marthenze. Supervisor Damp seconded the motion. Motion carried.

A motion to approve the minutes of January 9th, 2013 as presented was made by Supervisor Marthenze. Supervisor Damp seconded the motion. Motion carried.

A motion to adjourn was made by Supervisor Marthenze. Supervisor Damp seconded the motion. Motion carried with adjournment at 4:15 PM.

Penny Elsner
Recording Secretary

George Marthenze
Secretary