

SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE MINUTES

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

February 8, 2012 **Called to Order: 5:30 PM** **Adjourned: 6:20 PM**

MEMBERS PRESENT: Chair Devin LeMahieu, Vice Chair Roger TeStroete, Secretary Fran Damp, and Member Val Schultz

MEMBERS ABSENT: Leo Dunton

OTHERS PRESENT: Human Resources Director Michael Collard, Inspector William Bruckbauer and Mary Hickey

Chairman LeMahieu called the meeting to order at 5:30 PM, in Conference Room 336 of the Administration Building. Chairman LeMahieu confirmed the meeting was posted February 3, 2012 at 2:00 PM, in compliance with the open meeting law.

Inspector Bill Bruckbauer met with the Committee requesting approval to post and fill the position of Correctional Sergeant with the domino effect. A motion was made by Supervisor TeStroete granting approval. Supervisor Schultz seconded the motion. Motion carried.

The Committee reviewed the proposed ordinance for suspending merit increases for non-bargaining personnel for 2012. A motion was made by Supervisor Damp granting approval of the ordinance and that it be forwarded to the County Board. Supervisor TeStroete seconded the motion. Motion carried.

The Committee reviewed the proposed resolution for reauthorizing of self-insurance status for worker's compensation. A motion was made by Supervisor Schultz granting approval of the resolution and that it be forwarded to the County Board. Supervisor Damp seconded the motion. Motion carried.

Human Resources Director Michael Collard updated with the Committee with the Group III policies committee schedules and issues.

Human Resources Director Michael Collard reviewed the variance report with the Committee.

Human Resources Director Michael Collard reviewed with the Committee the progress of a professional development training program.

A motion to approve the minutes of January 26, 2012 as presented was made by Supervisor TeStroete. Supervisor Damp seconded the motion. Motion carried

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

A motion to adjourn was made by Supervisor Schultz. Supervisor TeStroete seconded the motion. Motion carried with adjournment at 6:20 PM.

Penny Elsner
Recording Secretary

Fran Damp
Secretary