

Agenda

**Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549**

November 24, 2009, 8:00 a.m.

Committee Members: James Braughler; Carol Knox; Julie Nelson, Vice Chair; Sharon Schmeling, Chair; and Lloyd Zastrow, Secretary

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments
6. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations
7. Reconvene into open session for consideration and possible action regarding items discussed in closed session
8. Consideration and possible recommendation of a retention plan for Countryside employees in Bargaining unit Local 2418
9. Consideration and possible recommendation of a retention plan for Countryside employees in Bargaining unit Local 723
10. Consideration and possible recommendation of a retention plan for non-represented employees at Countryside
11. Set next meeting date and agenda
12. Adjournment

Next scheduled meeting: December 15, 2009 @ 8:30am; January 19, 2009 @ 8:30am

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.