

Agenda

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

March 17, 2009, 8:30 a.m.

Committee Members: Sharon Schmeling, Chairman, James Braugher; Carol Knox; Julie Nelson, Vice Chairman; 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. Approval of February 3, 2009 minutes
7. Information on the how the American Recovery and Reinvestment Act of 2009 pertains to Human Resources
8. Review and possible action amending Personnel Ordinance HR0461, Military Leave Procedure, and resolutions 2004-50 and 2004-51 regarding benefits for employees on active duty
9. Review and possible action amending Personnel Ordinance HR0430, Family Medical Leave Act Policy, to conform to revised regulations
10. Discussion and possible action regarding Strategic Planning Steering Committee representation
11. Consideration and possible recommendation for a limited term position in the Agricultural field at UW-Extension
12. Report on status of layoffs in the 2009 budget and procedure of filling vacant positions
13. Informational report on volunteerism at Jefferson County
14. Set next meeting date and agenda
15. Convene into closed session pursuant to Wisconsin State Statues, Sections 19.85 (1)(b), Consideration of employee discipline; 19.85 (1)(e) and Update and consideration of union negotiations
16. Reconvene into open session for consideration and possible action regarding items discussed in closed session
17. Adjournment