

## Agenda

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

May 19, 2009, 8:00 a.m.

Committee Members: Sharon Schmeling, Chair; James Braugher; Carol Knox; Julie Nelson, Vice 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. Approval of April 21, 2009 minutes
7. Recommendation to implement the reclassification of the Child Support Supervisor's position effective upon assuming new responsibilities
8. Possible action approving voluntary unpaid time, including possible amendment to Personnel Ordinance HR0450, Leave of Absence Without Pay
9. Discussion and possible action amending Personnel Ordinance to repeal various sections and to delegate authority to the Human Resources Committee to create and amend said sections as personnel policies and procedures
10. Set next meeting date and agenda
11. Adjournment

Next scheduled meeting: June 16, 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.**