

Agenda

***Revised February 11, 2010**

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

February 16, 2010 @ 8:30 a.m.

Committee Members: James Braugher; 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. Approval of January 19, 2010 minutes
7. ***Consider consultant services for future salary/wage adjustments/labor negotiations**
8. Consideration of wages and benefits for the constitutional elected officials of:
 - a. Clerk of Courts
 - b. Coroner
 - c. Sheriff
9. Discussion of current and alternative Pay system structures
10. Set next meeting date and agenda
11. Adjournment

Next scheduled meeting: March 16, 2010 @ 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.