

**Agenda**  
**\*Revised June 11, 2010**

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

**June 15, 2010 @ 8:30 a.m.**

Committee Members: James Braughler, Chair; Carol Knox; Craig Peterson, Secretary; Dick Schultz and Lloyd Zastrow, Vice-Chair

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 May 4, 2010 minutes
7. Review of Human Resources 2009 Annual Report
8. Consideration of Employee Retirement Recognitions from the Board of Supervisors
9. Status update on sale of Countryside Home
10. Discussion of Pay system structure
11. Consideration of a policy or ordinance regarding pay status during emergency closings
12. \*Consideration of an ordinance to address on-call and call-in pay for non-represented employees
13. Report from Human Resources Director
  - a. Vacant position requests
  - b. Emergency Help requests
  - c. Reclassification and new hire requests
  - d. Update on employment law legislation
14. Set next meeting date and agenda
15. \*Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations
16. \*Reconvene into open session for consideration and possible action regarding items discussed in closed session
17. Adjournment

**Next scheduled meeting: July 20, 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.**