

Agenda

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

March 4, 2011 @ 8:30 a.m.

Committee Members: James Braughler, Chair; Mary Delany; 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 February 25, 2011 minutes
7. Discussion of the Budget Repair Bill and possible consideration of amendment to Personnel Ordinances
8. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations
9. Reconvene into open session for consideration and possible action regarding items discussed in closed session
 - a. Consideration and possible recommendation of potential settlement with any or all of the four AFSCME bargaining units
10. Consideration and possible recommendation of wages and benefits for non-represented employees for 2011
11. Set next meeting date and agenda
12. Adjournment

Next scheduled meeting: March 15, 2011 @ 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.