

Agenda

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

July 7, 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 June 14, 2011 minutes
7. Creation of a full-time Behavioral Health Specialist position and unfunding a vacant full-time Community Outreach Worker position at Human Services
8. Review of the County's Civil Service Ordinance as it pertains to the promotion process at the Sheriff's Office
9. Review of request from the Clerk of Courts to address compensation for accepting the appointments of Register of Probate and Juvenile Clerk
10. Creation of Public Health Technician (LPN) position at the Health Department for the Rock River Free Clinic
11. Review and approval of the County Administrator's "Implementation of the 2011 Budget Repair Bill" memorandum
12. Resolution to establish employee required WRS contributions on a pre-tax basis
13. Discussion and consideration of a policy with respect to discipline and discharge, as outlined in the State 2011 Budget Repair Bill
14. Discussion and consideration of other policy changes that may be appropriate due to the implementation of the Budget Repair Bill
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. Set next meeting date and agenda
18. Adjournment

Next scheduled meeting: August 16, 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.