

## Agenda

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

**April 16, 2013 @ 8:30 a.m.**

Committee Members: James Braughler, Chair; Greg David; Pamela Rogers, Secretary; Jim Schroeder, and Dick Schultz, 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 March 19, 2013 minutes
7. Communications
8. Review of ordinance changes impacting Highway Worker premium compensation
9. Consideration to create a part-time Van driver at Human Services
10. Consider creating an occasional part-time WIC Dietetic Technician
11. Consider ordinance change providing wage adjustments for department heads when appropriate
12. Consider creating a Medical Examiner position to start 1/1/15
13. Status update on Wisconsin Act 10
14. Discussion of the Affordable Care Act and implementation decisions required
15. Update on Safety audit
16. Report from Human Resources Director
  - a. Requests to fill Positions (first quarter, 2013)
  - b. Emergency Help Requests (first quarter, 2013)
  - c. Vacation donation activity report
17. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b), consideration of employee discipline
18. Reconvene into open session
19. Set next meeting date and agenda
20. Adjournment

**Next scheduled meeting: May 21, 2013 @ 8:30 a.m.**

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.**