

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

**July 23, 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 June 18, 2013 minutes
7. Communications
8. Monthly Financial Report
9. Discussion with Charles Carlson, Carlson Dettmann Consulting, about the reclassification process
10. Presentation on new deferred compensation plan design option by Bill Barnes, Nationwide
11. Consideration of Deferred Compensation plan design change
12. Update on the Affordable Care Act
13. Update on the request for a part-time Safety Coordinator position
14. Consideration of approval to conduct a HIPAA Privacy gap analysis and risk assessment
15. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), consideration of union negotiations
16. Reconvene into open session for consideration and possible action regarding items discussed in closed session
17. Approval of hiring a consultant for Labor negotiations
18. Review of Human Resources recommended 2014 budget
19. Set next meeting date and agenda
20. Adjournment

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