

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

September 17, 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 August 20, 2013 minutes
7. Communications
8. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), consideration of union negotiations. Presentation by William (Bill) Bracken.
9. Reconvene into open session for consideration and possible action regarding items discussed in closed session and remaining agenda items
10. Quarterly Retirement recognition
11. Monthly Financial Report
12. Discussion of Compression concerns at Highway Department
13. Consideration to reorganize and authorize 16 Deputy Court Clerk I/II positions (15 FT, 1 PT)
14. Codify COBRA 2% administration fee
15. Report from Human Resources Director
 - a. Vacant position requests
 - b. Emergency Help requests
 - c. New Position summary
 - d. 2014 Health Insurance rates
 - e. Safety Audit update
 - f. HIPAA Privacy Analysis update
 - g. Affordable Care Act update
16. Set next meeting date and agenda
17. Adjournment

Next scheduled meeting: October 15, 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.