

Agenda
Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549

March 5, 2014 @ 8:15 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 February 18, 2014 minutes
7. Communications
8. Discussion and possible action to eliminate a part-time Administrative Assistant II position in the Sheriff's Department and not fill the vacant .4 Program Assistant position in Emergency Management and create a full-time Program Assistant shared between the Sheriff's department and Emergency Management
9. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), consideration of union negotiations, and Wisconsin State Statutes 19.85 (1)(f), consideration of an employee's specific medical history as it relates to a leave of absence request
10. Reconvene into open session for consideration and possible action regarding items discussed in closed session
11. Consideration of approval of the tentative union contract agreement between the County and The Labor Association of Wisconsin and Local 102
12. Consideration of wages and benefits for sworn, non-represented staff of Sergeants, Captains, Chief Deputy and Sheriff
13. Set next meeting date and agenda
14. Adjournment

Next scheduled meeting: March 18, 2014 @ 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.