

Agenda

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

April 15, 2014 @ 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 18, 2014 minutes
7. Communications
8. Monthly Financial Report
9. Consideration to accept additional funding through the DHS and create a full-time Personal Assistant Case Manager/Family Coordinator position at Human Services
10. Consideration of wages and benefits for sworn, non-represented staff
11. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(f), consideration of an employee's specific medical history as it relates to a leave of absence request
12. Reconvene into open session for consideration and possible action regarding items discussed in closed session
13. Set next meeting date and agenda
14. Adjournment

Next scheduled meeting: tentatively May 20, 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.