

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

March 17, 2015 @ 8:30 a.m.

Committee Members: James Braughler, Chair; Greg David, Secretary; Jim Mode, Vice-Chair;
Paul Babcock; and Michael Wineke

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 - Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
6. Approval of January 20, 2015 minutes
7. Communications
8. Monthly Financial Report
9. Retirement Recognitions
10. Presentation on "Safety Objectives in Jefferson County", Kim Eggers, Safety Coordinator
11. Consideration to create a pool of Fair Park Grounds Workers
12. Approval to hire an individual who does not meet minimum qualifications
13. Monthly Report from Human Resources
 - a. Monthly accomplishments/goals
 - b. Vacant Positions
 - c. Emergency Help Requests
 - d. Hiring above minimum step and/or benefits
14. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(f), preliminary consideration of specific personnel problems and the investigation of charges against specific person(s)
15. Reconvene into open session for consideration and possible action regarding items discussed in closed session
16. Set next meeting date and agenda
17. Adjournment

Next scheduled meeting: April 21, 2015 @ 8:30am.

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.