

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

Tuesday, February 18, 2020 @ 8:30 a.m.

Committee Members: James Braughler, Chair; Kirk Lund; Laura Payne, Secretary; James Schroeder; Michael Wineke, 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. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of February 7, 2020, Human Resources Committee Minutes
8. Discussion and possible action accepting Parents Supporting Parents Program grant funding through the Wisconsin Department of Children and Families and creating a full-time Family Well-Being Coordinator position and an undetermined number of Family Well-Being Specialist positions at the Human Services Department
9. Discussion and possible action to amend Ordinance No. 2015-30, Establish procedure to set elected official salaries
10. Discussion and possible action to establish salaries for the 4-year term, from 2021 – 2024, for the positions of County Clerk, Register of Deeds and Treasurer
11. Discussion and update on review of Personnel Policies and the Personnel Ordinance
12. Set next meeting date and agenda items
13. Adjournment

**Next scheduled meetings:
Tuesday, March 17, 2020 at 8:30 a.m.**

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.