

Agenda - Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 205 and Videoconference
Jefferson, WI 53549

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

Join Zoom Meeting: https://zoom.us/j/99844092381 Meeting ID: 998 4409 2381# One tap Mobile: 1-312-626-6799, 998 4409 2381# Dial by your location: 1-301-715-8592

Committee Members: James Braughler, Chair; Joan Fitzgerald; Laura Payne, Secretary; Brandon White, and 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 June 16, 2020, Human Resources Committee Minutes
8. Discussion of temporary suspension of personnel policies, including telecommuting, flexible scheduling, exempt compensatory time, and travel policies
9. Discussion and possible action of the temporary suspension of personnel policies, specifically regarding exempt compensatory time as it relates to Covid-19 and the CARES act
10. Discussion of health and safety precautions for employees during Covid-19
11. Review of July, 2020, monthly financial reports for Human Resources and Safety
12. Review of Human Resources/Safety 2021 requested budget
13. Report from Human Resources Director:
 - a. Monthly report
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Leave of Absence requests
 - e. Additional steps, benefits and bonuses provided to employees
14. Set next meeting date and agenda items
15. Adjournment

Next scheduled meetings:
Tuesday, September 15, 2020 at 8:30 a.m.
Tuesday, October 20, 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.