

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

**Tuesday, September 1, 2020 @ 8:30 a.m.**

Join Zoom Meeting: <a href="https://zoom.us/j/99844092381">https://zoom.us/j/99844092381</a> Meeting ID: 998 4409 2381# One tap Mobile: 1-312-626-6799, 998 4409 2381# Dial by your location: 1-301-715-8592
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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 August 18, 2020, Human Resources Committee Minutes
8. 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
9. Discussion and possible action of health insurance plan designs for active and retiree coverages
10. Review of August, 2020, monthly financial reports for Human Resources and Safety
11. 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
12. Set next meeting date and agenda items
13. 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.*