

Agenda - Human Resources Committee

***Revised Monday, October 5, 2020**

**Jefferson County Courthouse
311 S Center Ave, Room 205 and Videoconference
Jefferson, WI 53549**

Wednesday, October 7, 2020 @ 8:00 a.m.

Join Zoom Meeting: https://zoom.us/j/92140896205 Meeting ID: 921 4089 6205# One tap Mobile: 1-301-715-8592, 921 4089 6205# 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
 - a. Retirement Recognitions
7. Approval of September 15, 2020, Human Resources Committee Minutes
8. Discussion and possible action concerning eligibility and plan design offered for retiree health coverage
9. ***Discussion and possible action on amending Resolution 2004-50 regarding insurance coverage for County employees on active military duty and their families and Resolution 2004-51 regarding vacation accrual for County employees on active military duty**
10. ***Discussion of Personnel Ordinance HR0690 (F) and (H), Vacation**
11. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" for the purpose of discussing employment issues.
12. Reconvene into open session for possible action on items discussed in closed session
13. Set next meeting date and agenda items
14. Adjournment

**Next scheduled meetings:
Tuesday, October 20, 2020 at 8:30 a.m.
Tuesday, November 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.