

Human Resources Committee Agenda
Jefferson County Courthouse
311 S Center Ave, Room 202, and Videoconference
Jefferson, WI 53549
Friday, September 16, 2022, at 8:30 a.m.

Join Zoom Meeting: https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09	
Meeting ID: 876 9775 4337	Passcode: Meet2022
One tap Mobile: 1-312-626-6799	

Committee Members: James Braughler, Chair; Joan Fitzgerald, Vice-Chair; Meg Turville-Heitz, and Michael Wineke. One position vacant.

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. Approval of August 16, 2022, Minutes
7. Communications
8. Discussion and possible action eliminating a vacant full-time GIS and Land Use Specialist III position and creating a full-time Resource Conservationist position in the Land and Water Conservation Department
9. Discussion and possible action on employee health insurance options for the 2023 budget
10. Discussion and possible action on the position market study completed in August 2022
11. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on labor negotiation strategy and continuing Memorandums of Understanding
12. Reconvene into open session for possible action on items discussed in closed session
13. Review of August 2022 monthly financial reports for Human Resources and Safety
14. Report from Human Resources Director:
 - a. Vacant position requests
 - b. Emergency Help requests
 - c. Additional steps, benefits, and bonuses provided to employees
 - d. Update of Human Resources activities
15. Set next meeting date and agenda items
16. Adjournment

Next scheduled meetings:
Tuesday, October 18, 2022, at 3:00 p.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.