

Human Resources Committee Agenda
Jefferson County Courthouse, Conference Room C2063
311 S Center Avenue
Jefferson, WI 53549
Thursday, March 6, 2025, at 8:30 a.m.

Join Zoom Meeting: <https://us06web.zoom.us/j/87697754337?pwd=cnVKMzdOTkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

One tap Mobile: **1-312-626-6799**

Committee Members: James Braugher, Chair; Joan Callan, Kirk Lund, Matthew Tracy, and Karl Zaring, 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. Shared agenda item with Finance Committee in Room C2063: Discussion and possible action on live compensation management software solution and demonstration by GovInvest

Note: Human Resources Committee will move to Room C2003 for remainder of meeting and move to Zoom Meeting:

<https://us06web.zoom.us/j/88664193542?pwd=bzTlChqhbTtYPVHBJGAs1bmcLlyS4k.1>

Meeting ID: 886 6419 3542

Passcode: Meet2024!

One tap Mobile: **1-312-626-6799**

7. Approval of January 21, 2025, Minutes
8. Communications
9. Convene into closed session for discussion and possible action on the following: Pursuant to Wisconsin State Statute section 19.85 (1)(b), Considering dismissal, demotion, licensing or discipline of any public employee(s)... and the taking of formal action on any such matter” for the purpose of discussing a Stipulation and Order imposing discipline on an employee(s) of the Sheriff’s Office. *Note: For the purpose of this closed session, the Committee will be acting as the Jefferson County Civil Service Grievance Committee.*
10. Reconvene into open session for possible action on items discussed in closed session
11. Discussion and possible action on tentative future meeting schedule and agenda items.
12. Adjournment

Next scheduled meetings:
Tuesday, March 18, 2025, at 8:30 a.m.
Tuesday, April 15, 2025, 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 accommodation 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.