

Agenda

**Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549**

October 28, 2008, 6:00 p.m.

Committee Members: Sharon Schmeling, Chairman, James Braughler; Carol Knox; Julie Nelson, Vice Chairman; and Lloyd Zastrow, Secretary

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. Citizen comments
6. Consideration of Resolutions 2004-50 and 2004-51 concerning benefits for employees on active military duty, and possible amendment of Personnel Ordinance HR0461, Military Leave Procedure
7. Convene into closed session pursuant to Wisconsin State Statutes, Sections 19.85 (1)(e), Update and consideration of union negotiation
8. Reconvene into open session for consideration and possible action regarding items discussed in closed session
 - a. Consideration and possible recommendation of potential settlement with the Jefferson County Law Enforcement Officers Association, Local 102, bargaining unit
9. Set next meeting date and agenda
10. Adjourn

Next scheduled meeting: November 18, 2008 @ 8:30a.m.

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.