

**HUMAN RESOURCES COMMITTEE
MEETING MINUTES
August 16, 2011 @ 8:30am
Jefferson County Courthouse, Room 112**

1. Call to Order. Meeting called to order at 8:30am by J. Braugher.
2. Roll Call. Present: J. Braugher, M. Delany, D. Schultz and C. Peterson. Excused: L. Zastrow. Quorum established. Also Present: G. Petre, T. Palm, J. Molinaro, J. Roou, C. Robinson, B. Dehnert, P. Ristow
3. Certification of compliance with the Open Meetings Law. Verification of notice of meeting by G. Petre.
4. Review of Agenda. No changes made.
5. Citizen Comments. None.
6. Approval of minutes. Motion by D. Schultz, second by M. Delany, to approve the August 8, 2011 minutes, as presented. Motion carried 3:0, C. Peterson abstain.
7. Motion by C. Peterson, second by D. Schultz, to recommend to County Board the creation of one full-time Court Clerk II- General position and unfund a vacant full-time Lead Deputy Clerk position in the Clerk of Courts. Motion carried 4:0.
8. Discussion concerning the creation of a Public Health Technician (LPN) for the Rock River Free Clinic. Alternatives are still being considered, including reviewing the cost of contracting payroll services and have the position hired by the RRFC.
9. Motion by D. Schultz, second by M. Delany, to recommend to County Board a personnel ordinance Whistleblowing policy, as amended by Corporation Counsel. Motion carried 4:0.
10. Discussion and consideration of policy or ordinance changes due to the Budget Repair Bill to be continued on future agendas. Information provided regarding influx for WRS contribution requirement for elected officials. No other information to review at this time.
11. Motion by D. Schultz, second by M. Delany, to move into closed session item pursuant to Wisconsin State Statues Section 19.85(1)(e), consideration and update of union negotiations. All members present, C. Peterson, J. Braugher, D. Schultz, and M. Delany responding "Aye". Moved into closed session at 9:04am.
12. Motion by D. Schultz, second by M. Delany, to reconvene into open session. All members present, C. Peterson, J. Braugher, D. Schultz, and M. Delany responding "Aye". Reconvened into open session at 9:24am.
13. Next meeting is scheduled for Wednesday, September 7, 2011 @ 9:00am and Tuesday, September 20, 2011, at 8:30am, to include items 8, 10 and 11.
14. Motion by M. Delany, second by D. Schultz, to adjourn. Motion carried 4:0. Meeting adjourned at 9:26am.


Human Resources Committee Secretary

9-7-11
Date