

**HUMAN RESOURCES COMMITTEE
MEETING MINUTES
October 22, 2013 @ 6:15pm
Jefferson County Courthouse, Room 112**

1. Meeting called to order at 6:15pm by Chair, J. Braugher.
2. Present: J. Braugher, J. Schroeder and D. Schulz. Excused P. Rogers and G. David. Quorum established. Others Present: B. Wehmeier; T. Palm; J. Molinaro; P. Ristow
3. Certification of compliance with the Open Meetings Law by B. Wehmeier.
4. Agenda reviewed with no changes.
5. Citizen Comments. None.
6. Motion by D. Schultz, second by J. Schroeder, to approve the October 15, 2013 minutes. Motion carried 3:0.
7. Communications: None.
8. Motion by J. Schroeder, second by D. Schultz, to convene into closed session pursuant to Wisconsin State Statutes 19.85 (1)(e), consideration of union negotiations and 19.85 (1)(f), consideration of an employee's specific medical history as it relates to a leave of absent. All present responding "Aye", 3:0. Moved into closed session at 6:17pm. NOTE: J. Molinaro, T. Palm, B. Wehmeier, P. Ristow, remained present for closed session.
9. Motion by D. Schultz, second by J. Schroeder, to reconvene into open session. All present responding "Aye", 3:0. Moved into open session at 6:34pm.
 - a. Motion by J. Schroeder, second by D. Schultz, to approve the extension of the leave of absence through December 2, 2013. Motion carried 3:0.
10. Next meeting scheduled for November 19, 2013, at 8:30am to include regular items.
11. Motion by J. Schroeder, second by D. Schultz, to adjourn. Meeting adjourned at 6:35pm



Human Resources Committee Secretary

11-19-13

Date