


**HUMAN RESOURCES COMMITTEE  
MEETING MINUTES  
October 28, 2008 @ 6:00pm  
Jefferson County Courthouse, Room 112**

1. Call to Order. Meeting called to order at 6:00pm by S. Schmeling.
2. Roll Call. Present were S. Schmeling, J. Braughler, L. Zastrow, and C. Knox. Excused was J. Nelson. Quorum established. Also Present: T. Palm, P. Ristow.
3. Certification of compliance with the Open Meetings Law. Verification of notice of meeting by T. Palm.
4. Review of Agenda. Reviewed with no changes.
5. Citizen Comments. None
6. No action taken regarding resolutions 2004-50 and 2004-51, or personnel ordinance HR0461, Military Leave Procedures. Discussion included request to review the resolutions and ordinances again early in 2009.
7. Motion by S. Schmeling, second by L. Zastrow, to convene into closed session pursuant to Section 19.85 (1) (e), consideration of union negotiations. All present responding, "Aye." Moved into closed session at 6:15pm.
8. Motion by J. Braughler, second by L. Zastrow, to reconvene into open session. All present responding "Aye". Moved into open session at 6:25pm.
  - a. Motion by L. Zastrow, second by C. Knox, to recommend a resolution to County Board approving the tentative agreements with the Jefferson County Law Enforcement Officers Association, Local 102. Motion carried.
9. Next meeting date scheduled for November 18, 2008, @ 8:30am.
10. Motion by C. Knox, second by S. Schmeling, to adjourn. Meeting adjourned at 6:30pm.

  
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Human Resources Committee Secretary

11-18-08  
Date