

Agenda

**Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549**

October 21, 2014 @ 8:00 a.m.

Committee Members: James Braughler, Chair; Greg David, Secretary; Jim Mode, Vice-Chair;
Paul Babcock; and Michael Wineke

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. Approval of September 30, 2014 minutes
7. Communications
8. Monthly Financial Report
9. Report on Reclassification results, per Personnel Ordinance HR0210, Amendment and Maintenance of the Classification Plan
10. Consideration to amend HR0120, Differences for Sworn, Non-Represented Law Enforcement Employees, to address equity in promotions to Sergeant
11. Consideration of a pay adjustment for Sergeants, Captains and/or Chief Deputy for 2014
12. Review of Resolution 2004-50 and possible recommendation for amendment to insurance coverage for active military employees and their families
13. Review of Resolution 2004-51 and possible recommendation for amendment to vacation accrual for employees on active military duty
14. Report on HIPAA Privacy Audit
15. Consideration to amend Personnel Ordinance HR0360, Hours of Work, Overtime and Compensatory Time, increasing Field Training Officer pay for Communication Operators
16. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b), consideration of employee discipline
17. Reconvene into open session for consideration and possible action regarding items discussed in closed session
18. Set next meeting date and agenda
19. Adjournment

Next scheduled meeting: November 18, 2014 @ 8:30am.

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.