

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

**Tuesday, June 21, 2016 @ 8:30a.m.**

Committee Members: James Braughler, Greg David, Jim Mode, Michael Wineke, Lloyd Zastrow

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. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of minutes:
  - a. May 4, 2016 minutes
  - b. June 9, 2016 minutes
7. Communications
8. Discussion and possible action to eliminate a full-time Child Protective Services Ongoing Professional I position and create a full-time Intake/OnCall Worker position at Human Services
9. Discussion and possible action establishing non-classified pay rates for 2017
10. Set next meeting date and agenda items
11. Adjournment

**Next scheduled meeting: Tuesday, July 19, 2016 at 8:30am**

*A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

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