

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

Wednesday, August 23, 2017 @ 8:30 a.m.

Committee Members: James Braughler, Chair; Greg David; Jim Mode, Vice Chair; Michael Wineke; Lloyd Zastrow, Secretary

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 July 18, 2017 minutes
7. Communications
8. Discussion and possible action to recommend a resolution to eliminate a full-time, vacant, Community Services Wraparound Coordinator and create a full-time Community Support Program Professional I/II position at Human Services
9. Update and discussion of organizational changes in the MIS Department
10. Update and discussion on the County's current Flexible Spending Account and possible action to recommend a Flexible Spending Account Third Party Administrator for 2018
11. Update and discussion on the Wisconsin Public Employers' Group Health Insurance Program and other health insurance options and possible recommendation regarding county-sponsored health insurance for 2018
12. Convene into closed session pursuant to Wisconsin State Statute, section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Reconvene into open session for consideration and possible action regarding items discussed in closed session
14. Review of June and July, 2017, Monthly Financial Reports for Human Resources and Safety
15. Review of Human Resources and Safety requested 2018 budget
16. Report from Human Resources Director:
 - a. July, 2017, monthly accomplishments and goals
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Leave of Absence approvals
 - e. Employees provided additional steps or benefits
 - f. Position filled at a lesser number of hours than budgeted
17. Set next meeting date and agenda items
18. Adjournment

Next scheduled meeting: Tuesday, September 19, 2017 at 8:30 a.m.

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.