

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

Tuesday, May 19, 2020 @ 2:00 p.m.

Join Zoom Meeting: https://zoom.us/j/93651125900 Meeting ID: 936 5112 5900# One tap Mobile: 1-312-626-6799,,93651125900# Dial by your location: 1-301-715-8592

Committee Members: James Braughler, Joan Fitzgerald, Laura Payne, Brandon White, and Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Officers
5. Review of the Agenda
6. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
8. Approval of March 14, 2020, Human Resources Committee Minutes
9. Determine future meeting dates and times
10. Review of Human Resources Committee Rules
11. Review of the County's compensation and benefit practices
12. Discussion and possible action to approve seasonal and non-classified position wages for 2021
13. Update on possible shared Risk Manager/Safety Officer and Purchasing Officer positions with Dodge County
14. Discussion and update on review of Personnel Policies and the Personnel Ordinance
15. Discussion and update on COVID-19 policies and suspension of policies, including recovery plans
16. Review of April, 2020, monthly financial reports for Human Resources and Safety
17. Report from Human Resources Director:
 - a. March monthly report
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Leave of Absence requests
 - e. Additional steps, benefits and bonuses provided to employees
18. Set next meeting date and agenda items
19. Adjournment

Next scheduled meetings:
Tuesday, June 16, 2020 at 8:30 a.m. (tentative)
Tuesday, July 21, 2020 (tentative)

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.