

Agenda

**Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549**

April 21, 2009, 8:00 a.m.

Committee Members: Sharon Schmeling, Chair; James Braughler; Carol Knox; Julie Nelson, Vice Chair; and 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. Citizen comments
6. Approval of March 17, 2009 minutes
7. Consideration and possible recommendation approving the use of Stimulus funds for hiring youth under the workforce investment act through Opportunities, Inc.
8. Consideration and possible recommendation for a limited term position in the Agricultural field at UW-Extension
9. Recommendation to implement the reclassification of the Child Support Supervisor's position effective upon assuming new responsibilities
10. Consideration of Employee Retirement Recognitions from the Board of Supervisors
11. Report from Human Resources Director
 - a. Emergency Help Requests
 - b. Vacancy Requests
 - c. Summary of 2010 New position and Reclassification Requests
12. Set next meeting date and agenda
13. Convene into closed session pursuant to Wisconsin State Statutes, Sections 19.85 (1)(b), Consideration of employee discipline; 19.85 (1)(e) and Update and consideration of union negotiations
14. Reconvene into open session for consideration and possible action regarding items discussed in closed session
15. Possible recommendation to establish wages and benefits for non-represented employees in 2010
16. Adjournment

Next scheduled meeting: May 19, 2009 @ 8:00a.m

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.