

Agenda

**Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 203
Jefferson, WI 53549**

August 8, 2011 @ 8:30 a.m.

*REVISED 08-05-2011

Committee Members: James Braughler, Chair; Mary Delany; Craig Peterson, Secretary; Dick Schultz and Lloyd Zastrow, Vice-Chair

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 July 7, 2011 minutes
7. Creation of a full-time Economic Support Specialist position and not filling a vacant full-time Community Outreach Worker position at Human Services
8. Creation of Public Health Technician (LPN) position at the Health Department for the Rock River Free Clinic
9. Review of Requested 2012 Human Resources Departmental Budget
10. Discussion and consideration of establishing a Personnel Ordinance addressing Whistleblowing
11. Discussion and consideration of a policy with respect to discipline and discharge, as outlined in the State 2011 Budget Repair Bill
12. Discussion and consideration of other policy or ordinance changes that may be appropriate due to the implementation of the Budget Repair Bill, particularly sections HR0100 and HR0200
13. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b) and 19.85(1)(e), consideration of employee discipline and update and consideration of union negotiations
14. Reconvene into open session for consideration and possible action regarding items discussed in closed session
15. Consideration of recommending either the Deductible Standard Plan or the Deductible Standard PPP through the Wisconsin Public Employees Group Health Insurance program
16. Set next meeting date and agenda
17. Adjournment

Next scheduled meeting: August 16, 2011 @ 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.