

Agenda

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

July 21, 2009, 8:30 a.m.

Committee Members: James Braughler; Carol Knox; Julie Nelson, Vice Chair; Sharon Schmeling, 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 June 16, 2009 minutes
7. Presentation from Dan McCrea, United Way of Jefferson and North Walworth Counties and Glenn Roberts, Watertown United Way
8. Consideration of payroll deduction for United Way
9. Possible recommendation amending HR0250, Exempt Service, updating current list of exempt positions
10. Information regarding plan to address Payroll Approval issues identified in the 2008 audit by Clifton Gunderson LLP
11. Report from Human Resources Director on Establishing Compensation and Benefit Levels
12. Set next meeting date and agenda
13. Adjournment

Next scheduled meeting: August 18, 2009 @ 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.