

## **Agenda**

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

**November 16, 2010 @ 8:30 a.m.**

Committee Members: James Braugher, 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 October 18, 2010 minutes
7. Consideration of proposed recreation of the Civil Service Ordinance for full-time deputies
8. Consideration of changing the regular work cycle and hours for Patrol Sergeants
9. 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
10. Reconvene into open session for consideration and possible action regarding items discussed in closed session
11. Set next meeting date and agenda
12. Adjournment

**Next scheduled meeting to be determined: December 20, 2010 or December 21, 2010 @ 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**