

## **Agenda**

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

**February 15, 2011 @ 8:30 a.m.**

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 January 18, 2011 minutes
7. Review of Personnel Ordinance HR0365, Inclement Weather, considering a policy of closing courthouse departments or facilities
8. Review of Personnel Ordinance HR0645, Holidays, allowing employees to bank holiday hours
9. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), 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: March 15, 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.**