

## **Agenda**

**Human Resources Committee  
Jefferson County Courthouse  
320 S Main St, Room 202  
Jefferson, WI 53549**

**February 25, 2011 @ 10:00 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 February 15, 2011 minutes
7. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations
8. Reconvene into open session for consideration and possible action regarding items discussed in closed session
9. Discussion of the Budget Repair Bill and possible consideration of amendment to Personnel Ordinances
10. Set next meeting date and agenda
11. 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.**