

Agenda

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

April 12, 2011 @ 2:30 p.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 March 29, 2011 minutes
7. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b), consideration of employee discipline, and Wisconsin State Statutes Section 19.85(1)(e), update and consideration of union negotiations with AFSCME and LAW bargaining units
8. Reconvene into open session for consideration and possible action regarding items discussed in closed session
 - a. Consideration and possible recommendation of potential union settlements
9. Consideration and possible recommendation of wages and benefits for non-represented employees for 2011
10. Consideration of possible amendment(s) to County Personnel Ordinances as they relate to differences with current AFSCME contracts and State law
 - a. Discussion of the Budget Repair Bill and the 2011-2013 Biennial Budget
 - b. Discussion of responses from the 'Manager Survey – Policies Affected by Budget Bill'
11. Set next meeting date and agenda
12. Adjournment

Next scheduled meetings: April 19, 2011 @ 8:30pm (if needed); May 17, 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.