

Agenda

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

May 17, 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 April 12, 2011 minutes
7. Update on the change to a 14-day work cycle for patrol sergeants
8. Consideration of adoption of a Nursing Mothers Support policy
9. Review and possible amendment to Personnel Ordinance HR0445, Identification Badge Policy, to include security access to buildings
10. Discussion and consideration of a policy with respect to discipline and discharge, as outlined in the State 2011 Budget Repair Bill
11. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations
12. Reconvene into open session for consideration and possible action regarding items discussed in closed session
13. Set next meeting date and agenda
14. Adjournment

Next scheduled meeting: June 21, 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.