

## Agenda

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

**September 7, 2011 @ 9:00 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 August 16, 2011 minutes
7. Review of Third Quarter Retiree recognitions
8. Discussion and consideration of other policy or ordinance changes that may be appropriate due to the implementation of the Budget Repair Bill, particularly sections HR0300
9. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations and Wisconsin State Statutes Section 19.85 (1)(f), consideration of employee's medical history as it relates to a request for an extension of a leave of absence
10. Reconvene into open session for consideration and possible action regarding items discussed in closed session
  - a. Consideration of a Leave of Absence Request under Personnel Ordinance HR0450
11. Consideration of recommending either the Deductible Standard Plan or the Deductible Standard PPP through the Wisconsin Public Employees Group Health Insurance program for any or all employee groups
12. Set next meeting date and agenda
13. Adjournment

**Next scheduled meeting: September 20, 2011; October 18, 2011; November 15, 2011; December 20, 2011**

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.**