

Agenda

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

September 20, 2011 @ 8:30 a.m.

Committee Members: James Braugher, 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 September 7, 2011 minutes
7. Recommendation of resolution to create a full time Child Protective Services Ongoing Professional I and elimination of a vacant, full-time Family Development Worker position at Human Services
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. Review of Personnel Ordinance HR0345, Deduction for Maintenance, regarding personal use of county vehicles
10. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), update and consideration of union negotiations
11. Reconvene into open session for consideration and possible action regarding items discussed in closed session
12. Set next meeting date and agenda
13. Adjournment

Next scheduled meeting: October 18, 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.