

Agenda

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

April 17, 2012 @ 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 March 6, 2012 minutes
7. Communications
8. Review of quarterly retirement recognitions
9. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b) and 19.85(1)(f), consideration of employee discipline, and consideration of employee(s) specific medical history as it relates to a leave of absence request.
10. Reconvene into open session for consideration and possible action regarding items discussed in closed session
11. Set next meeting date and agenda
12. Adjournment

Next scheduled meeting: Tentatively scheduled May 15, 2012 @ 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.