

Agenda

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

June 19, 2012 @ 8:30 a.m.

Committee Members: James Braughler, Chair; Greg David; Pamela Rogers, Secretary; Jim Schroeder, and Dick Schultz, 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 June 5, 2012 minutes
7. Communications
8. Discussion with Charles Carlson, Carlson Dettmann Consulting, LLC, and possible action to proceed with the Classification/Compensation study, including but not limited to defining the County's comparable markets
9. Discussion and possible recommendation to clarify the exclusion of all protective service employees, including non represented, from a 2012 pay adjustment
10. Discussion and possible action to create a limited-term, full-time employee for 'civile guideon' project
11. Discussion and possible recommendation to eliminate a vacant full-time Lead Deputy Clerk position and create a full-time General Court Clerk II position
12. Review of Personnel Ordinances and consideration of additional ordinance to address the use of company time or resources for political activity
13. Consideration of changing the maximum dependent age for dental to coincide with the age established by State and Federal for health insurance
14. Set next meeting date and agenda
15. Adjournment

Next scheduled meeting: July 17, 2012 @ 8:30 a.m.

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.