

**HUMAN RESOURCES COMMITTEE  
MEETING MINUTES  
February 25, 2011 @ 10:00am  
Jefferson County Courthouse, Room 112**

1. Call to Order. Meeting called to order at 10:00am by J. Braughler.
2. Roll Call. Present were J. Braughler, C. Peterson, R. Schultz and L. Zastrow. Excused: M. Delany. Quorum established. Also Present: G. Petre, T. Palm, J. Molinaro, P. Ristow, J. Mode, J. Roou, M. Watkins, K. Buchholz, S. Hoffman, B. Kern, D. Haugom
3. Certification of compliance with the Open Meetings Law. Verification of notice of meeting by G. Petre.
4. Review of Agenda. Address discussion of Budget Repair Bill before going into closed session.
5. Citizen Comments. D. Haugom commented that employees will have a difficult time adjusting to these major changes and asked the committee to carefully consider the impact of paying less than the maximum 88% toward health premiums, as is proposed in the Budget Repair Bill.
6. Approval of minutes. Motion by L. Zastrow, second by C. Peterson, to approve the February 15, 2011 minutes, as presented. Motion carried.
7. Discussion of the Budget Repair Bill. A summary of the major provisions of the Budget Repair Bill from the League of Wisconsin Municipalities was reviewed. Motion by D. Schultz, second by C. Peterson, to recommend to County Board an amendment to Personnel Ordinance HR0660, Retirement, to have Paragraph A read "The County shall participate in the Wisconsin Retirement System in accordance with State Law." Motion carried.
8. Motion by D. Schultz, second by L. Zastrow, to move into closed session item pursuant to Wisconsin State Statues Section 19.85 (1)(e), update and consideration of union negotiations. All members present responding "Aye". Moved into closed session at 11:19am.
9. Motion by D. Schultz, second by L. Zastrow, to reconvene into open session. All members present responding "Aye". Moved into open session at 12:10pm.
10. Next meeting scheduled for Friday, March 4 at 8:30am, to include closed session discussing union negotiations. M. Delany is unable to attend and is excused.
11. Motion by D. Schultz, second by C. Peterson, to adjourn. Meeting adjourned at 12:14pm.

  
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Human Resources Committee Secretary

3-15-10  
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Date