

**HUMAN RESOURCES COMMITTEE
MEETING MINUTES
March 29, 2011 @ 8:30am
Jefferson County Courthouse, Room 202**

1. Call to Order. Meeting called to order at 8:30am 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, W. Bracken (Davis and Kuelthau), J. Nehmer, J. Parker, B. Frank, C. Robinson, D. Naatz.
3. Certification of compliance with the Open Meetings Law. Verification of notice of meeting by G. Petre.
4. Review of Agenda. No changes made.
5. Citizen Comments. J. Parker distributed an email from Sgt. Madson and agreed with his statements and concerns regarding compression issues between management and union staff if the Governmor's Budget Repair Bill becomes law.
6. Approval of minutes. Motion by L. Zastrow, second by D. Schultz, to approve the March 15, 2011 minutes, as presented. Motion carried.
7. Motion by D. Schultz, second by C. Peterson, to forward the 2011, First Quarter Retirement Recognitions to County Board. Motion carried.
8. Motion by L. Zastrow, second by C. Peterson, 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, L. Zastrow, J. Braughler, C. Peterson, D. Schultz responding "Aye". Moved into closed session at 8:37am.
9. Motion by D. Schultz, second by L. Zastrow, to reconvene into open session. All members present, L. Zastrow, J. Braughler, C. Peterson, D. Schultz responding "Aye". Reconvened into open session at 10:58am.
10. No action taken regarding wages and benefits for non-represented employees.
11. Motion by L. Zastrow, second by D. Schultz, to allow the County Administrator to administer the Personnel Ordinance as temporarily needed to transition smoothly between the hiatus of labor relations and pending State law and report back to the Human Resources Committee with any action taken.
12. Next meeting dates scheduled for Tuesday, April 12, 2011 at 2:30pm, in room 202, to include discussion of the Budget Repair Bill and Biennial Budget and possible amendments to the personnel ordinance, discussion of nonrepresented benefits and wages and closed session discussing union negotiations.
13. Motion by D. Schultz, second by C. Peterson, to adjourn. Meeting adjourned at 11:05am.


Human Resources Committee Secretary

4-12-11
Date