

**HUMAN RESOURCES COMMITTEE
MEETING MINUTES
April 12, 2011 @ 2:30pm
Jefferson County Courthouse, Room 202**

1. Call to Order. Meeting called to order at 2:30pm by J. Braughler.
2. Roll Call. Present: J. Braughler, M. Delany, C. Peterson, R. Schultz and L. Zastrow. Quorum established. Also Present: G. Petre, T. Palm, J. Molinaro, P. Ristow, J. Mode, J. Roou, W. Bracken (Davis and Kuelthau), J. Parker, C. Robinson, A. Rinard, J. Hanneman, C. Zentner, K. Buchholz
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. None.
6. Approval of minutes. Motion by D. Schultz, second by C. Peterson, to approve the March 29, 2011 minutes, as presented. Motion carried 4:0 with 1 abstain (M. Delany).
7. Motion by L. Zastrow, second by C. Peterson, to move into closed session item pursuant to Wisconsin State Statues Section 19.85 (1)(b), consideration of employee discipline and Section 19.85 (1)(3), update and consideration of union negotiations. All members present, L. Zastrow, J. Braughler, C. Peterson, M. Delany, and D. Schultz responding "Aye". Moved into closed session at 2:33pm.

Motion by M. Delany, second by D. Schultz, to approve the Sheriff's recommended 2 day suspension with one day held in abeyance, for the discipline of a deputy. Motion carried 4:1 (C. Peterson).
8. Motion by D. Schultz, second by L. Zastrow, to reconvene into open session. All members present, L. Zastrow, J. Braughler, C. Peterson, M. Delany and D. Schultz responding "Aye". Reconvened into open session at 3:52pm.
9. No action taken regarding wages and benefits for non-represented employees.
10. No action taken to amend County Personnel Ordinances.
11. Next meeting dates scheduled for Tuesday, April 19, 2011 at 8:30am, if needed and May 17, 2011, at 8:30am, 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.
12. Motion by D. Schultz, second by L. Zastrow, to adjourn. Meeting adjourned at 3:54pm.



Human Resources Committee Secretary

5-17-11

Date