

**HUMAN RESOURCES COMMITTEE
MEETING MINUTES
February 12, 2013 @ 6:15pm
Jefferson County Courthouse, Room 112**

1. Meeting called to order at 6:15pm by J. Braughler.
2. Present: J. Braughler, G. David, D. Schulz, P. Rogers. Excused: J. Schroeder. Quorum established. Others Present: G. Petre, T. Palm, J. Molinaro, P. Ristow, A. Jenswold, B. Block, B. Kern, J. Parker, A. Draeger, D. Jacobson
3. Certification of compliance with the Open Meetings Law by G. Petre.
4. Agenda reviewed with no changes.
5. Citizen Comments. None.
6. Motion by D. Schultz, second by G. David, to approve the January 15, 2013, minutes as printed. Motion carried 3:0, Rogers abstain.
7. Communications: None.
8. Motion by D. Schultz, second by G. David, to recommend to County Board amendment to Personnel Ordinance HR0690, Vacation with Pay, to revise the vacation carryover process, amending G to include the "month of eceember". Motion carried 4:0.
9. Human Resources Director provided an update of the request for reviews following the Compensation and Classification Study, notifying the committee that approximately 16 of the 43 requests were successful in their review.
10. Motion by D. Schultz, second by P. Rogers, to convene into closes session pursuant to Wisconsin Statues 19.85(1(b), consideration of employee discipline. All members present responding "Aye". Moved into closed session at 6:35pm. NOTE: J. Parker, P. Ristow and T. Palm remained in closed session.
Motion by P. Rogers, second by D. Schultz, to approved the Sheriff's recommendation of disciplinary action. Motion carried 4:0.
11. Motion by P. Rogers, second by D. Schultz, to reconvene into open session. All members present responding "aye". Moved into open session at 6:45pm.
12. Next meetings scheduled Wednesday, February 27 at 4:00pm and Thursday, February 28 at 4:00pm.
13. Motion by D. Schultz, second by P. Rogers, to adjourn. Meeting adjourned at 6:55pm.



Human Resources Committee Secretary

2-28-13

Date