

HUMAN RESOURCES COMMITTEE
MEETING MINUTES
March 18, 2008
1:00pm, Room 112

1. Call to Order. Meeting called to order at 1:04p.m. by R. Laudenslager.
2. Roll Call. Present were, R. Laudenslager, J. Maurer, J. Nelson and S. Schmeling, with S. Nass in attendance at 1:10m. Quorum established. Also Present: G. Petre, T. Palm, T. Schleitwiler, P. Ristow, C. Robinson.
3. Certification of compliance with the Open Meetings Law. Verification of notice of meeting by G. Petre.
4. Approval of the Agenda. No changes.
5. Citizen Comments. None
6. Approve February 19, 2008 Minutes. Motion by J. Maurer, second by J. Nelson, to approve the February 19, 2008 minutes as printed. Motion carried.
7. Clerk of Courts Request. Motion by S. Schmeling, second by J. Maurer, to approve a resolution recommending creation of a full-time Lead Deputy Clerk and elimination of a full-time Court Clerk II upon filling of the Lead Clerk position. Motion carried.
8. Human Services Request. Motion by R. Laudenslager, second by S. Schmeling, to approve a resolution recommending creation of a full-time Community Support Program II (Masters) position and elimination of a vacant full-time Mental Health Technician position, pending approval of the Human Services Board. Motion carried.
9. Motion by J. Maurer, second by S. Nass, to approve an ordinance change amending Personnel Ordinance HR0250, Exempt Service, to update listing of exempt County positions. Motion carried.
10. No action taken to review Personnel Ordinance HR0210 and possible action amending the reclassification process.
11. Written report from Human Resources Director provided, discussing emergency help requests at UW-Extension, positions authorized to fill, plans for Employee Appreciation scheduled at Countryside on May 13, and an update on approved and pending changes to Federal Family Medical Leave Act.
12. Set next meeting date and agenda. Regular scheduled meeting for April is cancelled, and tentatively will resume May 20, 2008.
13. Motion by S. Nass, second by S. Schmeling, to move into closed session pursuant to Section 19.85 (1)(b), consideration of employee discipline, and 19.85(1)(e), update and

consideration of union negotiations. All present responding "Aye". Moved into closed session at 1:35pm.

Motion by S. Nass, second by J. Maurer, to approve the 1-day, unpaid suspension, as recommended by the Sheriff. Motion carried.

14. Motion by S. Schmeling, second by A. Nass, to reconvene into open session for consideration and possible action regarding items discussed in closed session. All present responding "aye". Moved into open session at 1:55pm.

15. Motion by S. Nass, second by R. Laudenslager, to adjourn. Meeting adjourned at 1:56 pm.

Human Resources Committee Secretary

Date