

Agenda

**Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 112
Jefferson, WI 53549**

May 4, 2010 @ 8:30 a.m.

Committee Members: James Braughler; Carol Knox; Craig Peterson, Dick Schultz and Lloyd Zastrow

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Chairman, Vice Chairman and Secretary
5. Review of the Agenda
6. Citizen comments
7. Approval of April 13, 2010 minutes
8. Review of County Board Rules pertaining to the Human Resources Committee
9. Consideration of the creation of a part-time, 19 hour/week, Enforcement Specialist in the Child Support Agency
10. Consideration of wages and benefits for the constitutional elected officials of:
 - a. Clerk of Courts
 - b. Coroner
 - c. Sheriff
11. Convene into closed session pursuant to Wisconsin State Statutes, Sections 19.85 (1)(c) and 19.85 (1)(f), consideration of specific employee's leave of absence request.
12. Reconvene into open session for consideration and possible action regarding items discussed in closed session
13. Set future meeting schedule, next meeting date and possible agenda items
14. Adjournment

Next scheduled meeting: Tentatively May 17, 2010 @ 8:30am.

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.