

Agenda

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

August 16, 2011 @ 8:30 a.m.

Committee Members: James Braugher, Chair; Mary Delany; Craig Peterson, Secretary; Dick Schultz and Lloyd Zastrow, Vice-Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments
6. Approval of August 8, 2011 minutes
7. Consideration to create a full-time Court Clerk II – General position
8. Consideration to alternatives for a part-time LPN at the Health Department/Rock River Free Clinic
9. Discussion and consideration of establishing a Personnel Ordinance addressing Whistleblowing
10. Discussion and consideration of other policy or ordinance changes that may be appropriate due to the implementation of the Budget Repair Bill, particularly sections HR0300
11. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1) (e), update and consideration of union negotiations
12. Reconvene into open session for consideration and possible action regarding items discussed in closed session
13. Set next meeting date and agenda
14. Adjournment

Next scheduled meeting: August 16, 2011 @ 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.