

NOTICE OF MEETING

HUMAN RESOURCES COMMITTEE

March 22, 2017 - 4:00 PM Or Immediately Following Finance

Administration Building
508 New York Avenue
Sheboygan, WI 53081
Conference Room 302

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Human Resources Committee - Regular Meeting - Feb 23, 2017 3:30 PM

Review and Approve Vouchers

Correspondence and Other Issues

County Board Chair Tom Wegner

Consideration of Equity Adjustment for County Administrator

Transportation Director Greg Schnell

Consideration of Change in Table of Organization (Restructuring Superintendent to Surveyor/Engineer)

Consideration of Vacant Position Request for Restructured Position of Surveyor/Engineer - Contingent Upon Approval from Transportation Committee

Finance Director Wendy Charnon

Consideration of Vacant Position Request for Senior Accountant

Clerk of Courts Melody Lorge

Consideration of Vacant Position Request for Limited Term Employee

IT Director Chris Lewinski

Consideration of Promotion of Business Analyst to IT Manager

Rocky Knoll Administrator Rachele Valleskey

Consideration of Pay Policy Exception for Health Care Center Worker when Performing Responsibilities as Health Care Center Assistant

Consideration of Pay Policy Exception for Health Care Center Worker/Assistant when Performing Responsibilities as CNA

Consideration of Equity Adjustment for CNA

Consideration of Vacant Position Request for Limited Term Employees (LTE's) for Building Services

HR Director - Jean Gallimore Report

Review of Human Resources Annual Report

Approval of Attendance at Other Meetings or Functions
Adjourn

Prepared by:
Penny Elsner, Ext. 6481
Recording Secretary

Edward Procek
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify Penny Elsner , 920-459-6481 prior to the meeting so that accommodations may be arranged.