County Board Human Resources Committee
MEETING NOTICE
Wednesday, September 11, 2019
3:30 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin

Tim Brellenthin – Chair    Ken Monroe – Vice-Chair
Supervisor Kathy Ingersoll   Supervisor Susan Pruessing   Supervisor Rick Stacey

(Posted in compliance with Sec. 19.84, Wis. Stats.)

It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator’s Office or on the County’s webpage (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

AGENDA

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
   a) July 17, 2019 Human Resources Committee Meeting (encl. pp. 1-3)
6. Public comment period
7. Unfinished Business
   a) Employee Donor Program (encl. pp. 4-6)
   b) Correspondence from Supervisor Charlene Staples regarding Lakeland Health Care Center Pay and Benefits (encl. pp. 7-8)
8. New Business
   a) Personnel Appeals to Administrator’s Budget (encl. pp. 9-14)
   b) Request for Early Implementation of the following changes:
      a) Specific Health and Human Services personnel changes (encl. pp. 15-17)
   c) Resolution Adopting Insurance Premium Equivalents for 2020 (encl. pp. 18-20)
   d) Resolution Authorizing the Reclassification of an Administrative Clerk III Position to an IT Specialist Position in the Information Technology Department (encl. pp. 21-25)
   e) Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to a Title Update to Patrolman/Woman Positions for the Department of Public Works (encl. pp. 26-28)
   f) Amending Section 15-362 of the Walworth County Code of Ordinances Relating to Exceptions for Law Enforcement (encl. pp. 29-31)
g) Amending Section 15-546 of the Walworth County Code of Ordinances Relating to Short Term Disability (encl. pp. 32-35)

9. Reports
   a) Near Site Clinic Update (encl. pp. 36-37)

Reports/announcements by Chairperson

Set/confirm next meeting date and time
   a) Wednesday, October 16, 2019 at 3:30 p.m.

Adjournment

Submitted by: Tim Brellenthin, Committee Chairperson
             Kate Bishop, Human Resources Director

Posted: September 5, 2019