



Nancy Russell,  
County Board Chair

Jerry Grant,  
County Board Vice-Chair

**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*

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*(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 web page ([www.co.walworth.wi.us](http://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.*

**A G E N D A**

***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