

1. November 18, 2020 Human Resources Committee Meeting Agenda

Documents:

[NOVEMBER 18, 2020 HR AGENDA.PDF](#)



Nancy Russell,  
County Board Chair

Jerry Grant,  
County Board Vice-Chair

**County Board Human Resources Committee**

**MEETING NOTICE**

**Wednesday, November 18, 2020**

**3:30 PM**

**County Board Room 114**

**Walworth County Government Center**

**100 W. Walworth St., Elkhorn, Wisconsin**

*Susan Pruessing, Chair      Rick Stacey, Vice-Chair*

*Supervisor Kathy Ingersoll   Supervisor Ken Monroe      Supervisor Ryan Simons*

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE  
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT**  
<https://mediasite.co.walworth.wi.us/Mediasite/Play/b0c0488db9d74553a628eda46620a6cb1d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

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

*A quorum of the County Zoning Agency and Lakeland Health Care Center Board of Trustees will be in attendance. 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) November 10, 2020 Human Resources Committee Special Meeting (encl. pp. 1-2)
6. Public comment period

7. New Business

- a) Resolution No. \*\*-12/20 Reauthorizing Self-Insurance for Worker’s Compensation (encl. pp. 3-5)
- b) Ordinance No. \*\*\*\*-12/20 Amending Section 15-121 of the Walworth County Code of Ordinances Relating to Workweeks for Certain Sheriff’s Office Employees (encl. pp. 6-13)
- c) Ordinance No. \*\*\*\*-12/20 Continuing Special Authority for 2021 to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorizations as Approved within the 2020 Resolution for a Declaration of Emergency and Ordinances 1215-06/20 and 1224-09/20 (encl. pp. 14-27)
- d) Discussion of the Creation of Temporary Positions for 2020 and 2021 at Lakeland Health Care Center (encl. pp. 28-29)

8. Reports/announcements by Chairperson

9. Set/confirm next meeting date and time

- a) Human Resources - Wednesday, December 14, 2020 at 3:30 p.m.

10. Adjournment

Submitted by: Susan Pruessing, Committee Chairperson of Human Resources  
Kate Bishop, Human Resources Director

Posted: November 12, 2020