



Nancy Russell,
County Board Chair

Jerry Grant,
County Board Vice-Chair

**County Board Human Resources Committee
MEETING NOTICE
Wednesday, May 20, 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 will be severely limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT** <https://mediasite.co.walworth.wi.us/Mediasite/Play/197081ee31714788b904443326665b3e1d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact Nicole Hill at NHill@co.walworth.wi.us or 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.)

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). 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) April 29, 2020 Human Resources Committee (encl. pp. 1-2)
6. Public comment period
7. New Business
 - a) 2021 Health Benefit Design recommendations (encl. pp. 3-6)

- b) Request to overfill an Administrative Clerk II position at the Sheriff's Office per Section 15-18 of the Walworth Code of Ordinances (encl. p. 7)
- c) Contract Award Recommendation for the Vision Contract for Walworth County Employees (encl. pp. 8-10)
- d) Resolution **-06/20 Authorizing Certain FTE Reductions and Increases at Lakeland Health Care Center (encl. pp. 11-14)
- e) Ordinance **-06/20 Confirming Special Authority for 2020 to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Approved within the Resolution for a Declaration of Emergency as Approved March 19, 2020 (encl. pp. 20)
- f) Discussion regarding essential employees and essential operations

Reports/announcements by Chairperson

Set/confirm next meeting date and time

- a) Human Resources - Wednesday, June 22, 2020 at 3:30 p.m.

Adjournment of the Human Resources Committee

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

Posted: May 14, 2020