



Nancy Russell,
County Board Chair

Jerry Grant,
County Board Vice-Chair

County Board Human Resources Committee

MEETING NOTICE

Wednesday, October 21, 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/98783fb201624863a8a11623b1c7da761d>

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.)

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) September 16, 2020 Human Resources Committee meeting (encl. pp. 1-3)
6. Public comment period

7. New Business

- a) Contract award recommendation for the County’s Stop Loss Insurance for Health Insurance Fund (encl. pp. 4-9)
 - b) Contract award recommendation for the County’s Third Party Administration for the Worker’s Compensation Claims (encl. pp. 10-20)
 - c) 457 Plan Benefit Design recommendation (encl. pp. 21-65)
 - d) Resolution No. **-11/20 Authorizing the Creation of a Public Health Nurse Position at Health and Human Services (encl. pp. 66-68)
 - e) Ordinance No. **-11/20 Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at Lakeland Health Care Center (encl. pp. 69-74)
 - f) Resolution No. **-11/20 Authorizing Position Changes by Department Based on the 2021 Budget (encl. pp. 75-86)
 - g) Resolution No. **-11/20 Adopting 2021 Pay Ranges for Certain Non-Represented Hourly Employees and Salaried Exempt Employees (encl. pp. 87-99)
 - h) Resolution No. **-11/20 Adopting 2021 Pay Ranges for Certain Casual Employees (encl. pp. 100-109)
8. Reports/announcements by Chairperson
 9. Set/confirm next meeting date and time
 - a) Human Resources - Wednesday, November 18, 2020 at 3:30 p.m.
 10. Adjournment

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

Posted: October 15, 2020