



Nancy Russell,  
County Board Chair

Jerry Grant,  
County Board Vice-Chair

**County Board Human Resources Committee**

**MEETING NOTICE**

**Wednesday, March 17, 2021**

**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/3b56664cb8334b6199553b2dca6285a61d>

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) February 17, 2021 Human Resources Committee Meeting (encl. pp. 1-3)
6. Public comment period

7. New Business

- a) Review of Annual Reports of Call-Outs Pursuant to Section 15-634(i) of the Code – Public Works and Sheriff’s Office (encl. pp. 4-6)
- b) Resolution No. \*\*-04/21 Revising 2021 Pay Ranges for Certain Casual Employees at the Sheriff’s Office (encl. pp. 7-11)
- c) Ordinance No. \*\*-04/21 Continuing Limited-Term, Human Resources-Related Special Authority to Enable Continued Response to and Management of Operations During the COVID-19 Pandemic by Extending Certain Authorization as Previously Approved within the 2020 Resolution for a Declaration of Emergency and Ordinances 1215-06/20, 1224-09/20, and 1230-12/20 (encl. pp. 12-19)

8. Reports

- a) Walworth County Employee Health Clinic Annual Report (encl. pp. 20-22)
- b) Update on staffing related to COVID-19 (encl. pp. 23-25)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time

- a) Human Resources - Wednesday, April 28, 2021 at 3:30 p.m.

11. Adjournment

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

Posted: March 11, 2021