



Nancy Russell,  
County Board Chair

Jerry Grant,  
County Board Vice-Chair

**County Board Human Resources Committee  
MEETING NOTICE  
Wednesday, May 19, 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*

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**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**  
<http://bit.ly/2021May19HRComm>

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) April 28, 2021 Human Resources Committee Meeting (encl. pp. 1-2)
6. Public comment period

7. New Business

- a) Resolution No. \*\*-06/21 Approving an Affirmation Action Plan for Walworth County for Plan Year July 1, 2021 to June 30, 2023 (encl. pp. 3-40)
- b) 2022 Health Benefit Design Recommendations (encl. pp. 41-47)

8. Reports

- a) Update on staffing related to COVID-19 (encl. pp. 48-49)
- b) Report of Ordinance No. 1236-04/21 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

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time

- a) Human Resources - Wednesday, June 16, 2021 at 3:30 p.m.

11. Adjournment

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

Posted: May 13, 2021