



Nancy Russell,  
County Board Chair

Jerry Grant,  
County Board Vice-Chair

**County Board Human Resources Committee  
MEETING NOTICE**

**Wednesday, February 16, 2022  
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**  
<https://bit.ly/2022FebHRC>

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) January 19, 2022 Human Resources Committee Meeting (encl. pp. 1-2)
6. Public comment period

7. Unfinished Business
  - a) Setting Salaries for Sheriff and Clerk of Courts for 2023-2026 (encl. pp. 3-20)
  
8. New Business
  - a) Resolution No. \*\*-03/22 Amending Resolution No. 70-11/21 Authorizing a One-Time Premium Payment for Communications and Corrections (encl. pp. 21-26)
  - b) Ordinance No. \*\*\*-03/22 Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums for Certain Public Works Employees (encl. pp. 27-28)
  
9. Reports
  - a) Approved Overfill of the Administrative Assistant position in the Finance Department per Section 15-18 of the Walworth County Code of Ordinances
  - b) COVID-19 Vaccination and Testing for the County as an Employer; OSHA Emergency Temporary Standard (ETS) and Centers for Medicare and Medicaid Services (CMS) Vaccine Mandate (encl. p. 29)
  - c) Personal Time Off utilization for 2021 (encl. pp. 30-33)
  - d) Worker's Compensation & Training Report (encl. pp. 34-41)
  - e) Report on Ord. No. 1255-11/21 – 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
  
10. Reports/announcements by Chairperson
  
11. Set/confirm next meeting date and time
  - a) Human Resources - Wednesday, March 16, 2022 at 3:30 p.m.
  
12. Adjournment

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

Posted: February 10, 2022