



Rick Stacey,  
County Board Chair

Ryan Simons,  
County Board Vice-Chair

**County Board Human Resources Committee  
MEETING NOTICE  
Wednesday, July 20, 2022  
3:30 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Susan Pruessing, Chair      Ryan Simons, Vice-Chair  
Supervisor Kathy Ingersoll    Supervisor Joanne Laufenberg    Supervisor Ken Monroe***

**NOTICE: 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. **ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**  
<https://bit.ly/2022July20HRC>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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) June 22, 2022 Human Resources Committee Meeting (encl. pp. 1-2)
6. Public comment period

7. New Business

- a) Res. No. \*\*-08/22 Authorizing the Reclassification of a Vacant 1.00 FTE Crisis Intervention Lead Worker Position to a 1.00 FTE APS/Court Services Lead Worker at Health & Human Services (encl. pp. 3-6)
- b) Ord. No. \*\*\*\*-08/22 Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Certain Hourly Positions at Lakeland School (encl. pp. 7-11)
- c) Ord. No. \*\*\*\*-08/22 Amending Section 15-546 of the Walworth County Code of Ordinances Relating to Short Term Disability (encl. pp. 12-14)
- d) Discussion on Projected Employer and Employee Contribution Rates for Walworth County Self-funded Insurance Plans (encl. pp. 15-16)
- e) Adoption of Walworth County's Employee Wellness Council 2022-2023 Operating Plan and Event Plan (encl. pp. 17-26)
- f) Contract Award Recommendation for the County's Recruitment Video and Photography Services (encl. pp. 27-28)
- g) Waiver of Competition Psychological Services-Employment (encl. pp. 29-35)

8. Reports

- a) 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
- b) Worker's Compensation & Training Report January 2022-June 2022 (encl. pp. 36-40)
- c) Request on Status of COVID Vaccination Records Collected by County Employees Not Covered by the Centers for Medicare and Medicaid Services (CMS)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time

- a) Human Resources - Wednesday, September 21, 2022 at 3:30 p.m.

11. Adjournment

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

Posted: July 14, 2022