



Rick Stacey,  
County Board Chair

Ryan Simons,  
County Board Vice-Chair

**County Board Human Resources Committee  
MEETING NOTICE  
Wednesday, June 21, 2023  
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.**

**ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT  
<https://bit.ly/2023June21HRC>**

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) May 17, 2023 Human Resources Committee Meeting (encl. pp. 1-2)
6. Public comment period
  
7. New Business
  - a) Ord. No. \*\*\*\*-07/23 Amending Section 15-902 of the Walworth County Code of Ordinances Relating to Public Records (encl. pp. 3-6)
  - b) Res. No. \*\*-07/23 Authorizing the Increase of a Vacant 0.50 FTE Occupational Therapist

- Position to a 1.00 FTE Occupational Therapist Position and the Elimination of a 0.10 FTE Occupational Therapist Position at Lakeland School (encl. pp. 7-11)
  - c) Discussion of Benefits Offered to Employees Absent from Work due to a Work-Related Injury (encl. pp. 12-25)
  - d) Waiver of Competition Walworth County Near Site Clinic (encl. pp. 26-28)
8. Reports/announcements by Chairperson
9. Set/confirm next meeting date and time
- a) Human Resources - Wednesday, July 19, 2023 at 3:30 p.m.
10. Adjournment

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

Posted: June 15, 2023