



Rick Stacey,
County Board Chair

Ryan Simons,
County Board Vice-Chair

**County Board Human Resources Committee
MEETING NOTICE
Wednesday, July 19, 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/2023July19HRC>**

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). 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 21, 2023 Human Resources Committee Meeting (encl. pp. 1-2)
6. Public comment period
7. Unfinished Business
 - a) Ord. No. ****-08/23 Amending Section 15-572 of the Walworth County Code of Ordinances Relating to County Provided Benefits (encl. pp. 3-19)
 - b) Ord. No. ****-08/23 Amending Sections of Chapter 15 of the Walworth County Code of Ordinances Relating to Civil Service (encl. pp. 20-28)

8. New Business
 - a) Proposed Updates to the 2024 Health and Prescription Plans (encl. pp. 29-43)
 - b) Discussion on Projected Employer and Employee Contribution Rates for Walworth County Self-Funded Insurance Plans (encl. pp. 44-46)
 - c) Recommendation for Short-Term Disability, Long-Term Disability, and Basic Life and AD&D (Accidental Death & Dismemberment) Contract Award for 01-01-2024 (encl. pp. 47-53)
 - d) Adoption of Walworth County’s Employee Wellness Council 2023-2024 Operating Plan and Event Plan (encl. pp. 54-63)
9. Reports
 - a) Mid-Year Worker’s Compensation Report and Training Update (encl. pp. 64-69)
10. Reports/announcements by Chairperson
11. Set/confirm next meeting date and time
 - a) Human Resources - Wednesday, September 20, 2023 at 3:30 p.m.
12. Adjournment

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

Posted: July 13, 2023