

**Waukesha County Board of Supervisors
Minutes of the Human Resources Committee
Tuesday, January 16, 2024**

Chair Nelson called the meeting to order at 1:30 p.m.

Present: Supervisors Larry Nelson, Mike Crowley, Darlene Johnson, Brian Meier, Chris Mommaerts, Terry Thieme, Jeremy Walz

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Chairman Paul Decker, Administrative Specialist Barbara Hollander, Human Resources Manager Renee Gage, Senior Human Resources Analyst Jane Barwick, Principal Human Resources Analyst Whitney Ruiz, Employee Benefits Administrator Andrea Mohr, Budget Manager Bill Duckwitz

Closed Session

MOTION: Walz moved, second by Crowley to convene into closed session at 1:31 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Waukesha Deputy Sheriff Labor Union and approve the closed session minutes of 10/17/23. Motion carried 7-0

The committee returned to open session at 2:17 p.m.

Next Meeting Date

February 20

Announcements

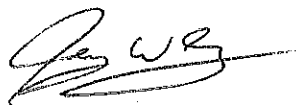
Reminder to respond to open records request with language provided by Sarah Spaeth.

Legislative Update

Fraley said both houses reconvened today. There were two bills introduced regarding zoning; one bill allows neighboring property owners to be at the table in the zoning approval process, and the other bill would allow towns to remove themselves from county zoning. Neither bill has gotten traction in the assembly yet.

MOTION: Crowley moved, second by Johnson to adjourn at 2:26 p.m. Motion carried 7-0

Respectfully submitted,



Jeremy Walz
Secretary - Human Resources Committee