

AGENDA

**Human Resources Committee
Tuesday, August 18, 2020 – 1:00 p.m.
Waukesha County Administration Center – Room 130**

Pledge of Allegiance

Approve Minutes: June 16, 2020

Executive Committee Report

- July 20, 2020
- August 17, 2020

Correspondence

Public Comment

Future Agenda Items

Meeting Approvals

Future Meeting Date

- September 15 (Capital Projects)
- October 6, 2020 (Budget)
- October 20, 2020 (Positions Ordinance)

Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Six-Month Report on Workers Compensation Claims
2. Discuss and Consider 175-O-039 Approve Vacation Payout and Additional Carryover for Public Health Staff and Other Specific Classifications Involved in COVID-19 Pandemic Response
3. **CLOSED SESSION:** The committee will go into closed session 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 to approve closed session minutes of June 16, 2020.

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Principal Risk Management Analyst Mark Jatczak	1:05 p.m.
2-3	Human Resources Manager Renee Gage	1:15 p.m.
2	Employee Benefits Administrator Andrea Mohr	1:15 p.m.
2	Administrative Services Manager Randy Setzer	1:15 p.m.