

# Waukesha County Board of Supervisors

## Minutes of the Human Resources Committee Tuesday, February 16, 2021

Chair Zimmermann called the meeting to order at 1:00 p.m.

**Present:** Supervisors Dave Zimmermann, Duane Paulson, Kathleen Cummings, Mike Crowley, Jacob LaFontain, Richard Morris, and Jeremy Walz.

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Human Resources Manager Renee Gage, County Board Chair Paul Decker, Attorney Dan Vleit, Principal Human Resources Analyst Whitney Ruiz, and Senior Human Resources Analyst Jane Barwick.

### Approve Minutes of January 19, 2021

MOTION: Crowley moved, second by Walz to approve the minutes of January 19. Motion carried 7-0.

### Next Meeting Date(s)

- March 16, 2021

### Executive Committee Report of February 15, 2021

Zimmermann said the Executive Committee, at their last meeting, approved two ordinances, one resolution, and one appointment; held a closed session on an employee grievance matter; discussed the Internal Audit Manager position in the County Board office and County Board meeting time survey results.

### Legislative Update

Ignatowski said the Governor will present the State budget tonight.

### Closed Session

MOTION: Paulson moved, second by Walz to go into closed session at 1:01 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 to approve the closed session minutes of December 8, 2020. Motion carried 7-0.

MOTION: Paulson moved, second by Walz to return to open session at 1:49 p.m. Motion carried 7-0.

MOTION: Morris moved, second by Cummings to adjourn at 1:57 p.m. Motion carried

Respectfully submitted,

*Kathleen M. Cummings*

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Secretary