

# AGENDA

**Waukesha County Personnel Committee  
Tuesday, May 18, 2010 – 1:00 p.m.  
Courthouse – Room 179**

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Schedule Next Meeting Dates	Future Agenda Items
Chair's Executive Cmte. Report of 5-17-10	State Legislative Update

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Committee Welcome and Opening Remarks by Chair Paulson
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Duties and Responsibilities as Contained in the County Code of Ordinances
4. Review Most Recent Revisions to Waukesha County's Policies and Procedures
5. Review and Accept the 2009 Annual Report of the County Clerk's Office
6. Educational Overview of the County Clerk's Office
7. Educational Overview of the Human Resources Division
8. Ordinance 165-O-011: Establish Salaries for Sheriff, Clerk of Courts, and County Executive for 2011-2014
9. 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, and to approve the closed session minutes of previous meeting(s).

<b><u>Item</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
5, 6	County Clerk Kathy Nickolaus	1:20 p.m.
7-9	Labor Relations Manager Jim Richter & Staff	1:40 p.m.