

AGENDA

Waukesha County Human Resources Committee

Tuesday, October 2, 2018 – 1:00 p.m.

Administration Center – Room 130

Pledge of Allegiance
Public Comments
Approve Minutes of September 25
Schedule Next Meeting Date: October 16
Executive Committee Report of September 17 & October 1

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items
State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Six-Month Report on Workers Compensation Claims
2. Discuss and Consider 2019 Operating Budgets for the Following Departments: a) County Board, b) County Clerk, c) County Executive, and d) Corporation Counsel
3. Draft Ordinance (Preliminary Discussion): Approve 2019 Position Changes through Creation, Abolishment, Reclassification, Retitle, and Equity Adjustment
4. Discuss and Consider Revised Classification Specifications
5. Report on the Annual Wisconsin Counties Association (WCA) Conference

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Risk Management Analyst Mark Jatczak	1:15 p.m.
2a	County Board Chair Paul Decker	1:25 p.m.
2a	Chief of Staff Mark Mader	1:25 p.m.
2b	County Clerk Kathleen Novack	1:45 p.m.
2c	Chief of Staff Shawn Lundie	2:00 p.m.
2d	Corporation Counsel Erik Weidig	2:15 p.m.
3, 4	Human Resources Manager Jim Richter	2:50 p.m.
3, 4	Senior Human Resources Analyst Renee Gage	2:50 p.m.