

# AGENDA

## Waukesha County Human Resources Committee

Tuesday, August 21, 2018 – 1:00 p.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of May 15 and July 18

Chair's Executive Cmte. Report of June 18, July 16, and Aug. 20

Schedule Next Meeting Date: September 18

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

### ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-037: Authorize Vacation And Sick Leave Benefits For Newly-Hired Corrections, Telecommunications And Law Enforcement Staff
2. Active and Retiree Life Insurance Program Changes
3. Status Report on the Hiring of Relatives of Current Employees
4. Ordinance 173-O-038: Create One Workforce Development Board Director Position And Modify Waukesha County Parks And Land Use 2018 Budget To Appropriate Waukesha-Ozaukee-Washington Workforce Development Board Grant Funds
5. Approve Classification Specification for WOW Program Director Position
6. Ordinance 173-O-039: Approve Modifications To Compensation And Benefit Structures For Non-Represented Employees

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-3	Human Resources Manager Jim Richter	1:20 p.m.
4	WOW Development Board President Laura Catherman	2:00 p.m.
4	Parks & Land Use Director Dale Shaver	2:00 p.m.
5, 6	Human Resources Manager Jim Richter	2:15 p.m.
6	Senior Human Resources Analyst Renee Gage	2:20 p.m.

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Larry Nelson, Chair