

AGENDA

Waukesha County Human Resources Committee

Tuesday, September 19, 2017 – 1:00 p.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of July 18

Chair's Executive Cmte. Report of 7-17, 9-11 & 9-18

Schedule Next Meeting Date: October 3

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. Review Capital Project 201812 (pg. 46): Intellitime Dynamic Scheduling (Supervisors: Please bring your Capital Projects Plan)
3. Review Capital Project 201617 (pg. 45): Human Resources Information System (HRIS)/Payroll System Implementation
4. Ordinance 172-O-039: Establish Employee Retention/Severance Policy
5. **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 Wisconsin Professional Police Association (WPPA) Union, and to approve closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Principal Risk Management Analyst Mark Jatczak	1:15 p.m.
2-3	Accounting Services Manager Larry Dahl	1:30 p.m.
2-3	Information Technology Manager Mike Biagioli	1:30 p.m.
3-5	Human Resources Manager Jim Richter	1:40 p.m.

Waukesha County Human Resources Committee

Tuesday, September 19, 2017 – 1:00 p.m.

Administration Center – Room 130

Larry Nelson, Chair