

AGENDA

Waukesha County Human Resources Committee

Tuesday, September 20, 2016 – 1:00 p.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of August 23

Chair's Executive Cmte. Report of September 12 & 19

Schedule Next Meeting Date: October 4

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. Update on the Waukesha Employee Health & Wellness Center
3. Ordinance 171-O-041: Eliminate Civil Service Recruitment And Selection For Law Enforcement Positions, Abolish The Sheriff's Civil Service Commission, And Amend The County Code Of Ordinances Accordingly
4. Ordinance 171-O-042: Approve The 2017 Employee Retention/Severance Policy
5. Capital Project #201617 (pg. 51): Payroll/Human Resources Information System

| <u>Item(s)</u> | <u>Appearance by:</u> | <u>Approx. Time</u> |
|----------------|--|---------------------|
| 1 | Principal Risk Management Analyst Mark Jatczak | 1:10 p.m. |
| 2-5 | Human Resources Manager Jim Richter | 1:20 p.m. |
| 2 | Administration Director Norm Cummings | 1:20 p.m. |
| 2 | Senior Human Resources Analyst Andrea Mohr | 1:20 p.m. |
| 3 | Senior Human Resources Analyst Teri Henning | 1:40 p.m. |
| 5 | Accounting Services Manager Larry Dahl | 2:00 p.m. |

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Larry Nelson, Chair