



# Waukesha County Board of Supervisors

Human Resources Committee Agenda  
Tuesday, September 12, 2023 – 1:00 p.m.  
Administration Center, Rm. 130

Human Resources  
Committee:

Larry Nelson,  
Chair

Michael A. Crowley,  
Vice Chair

Jeremy Walz,  
Secretary

Darlene M. Johnson

Brian Meier

Chris Mommaerts

Terry Thieme

Pledge of Allegiance  
Public Comments  
Approve Minutes of August 16  
Future Agenda Items  
Executive Committee Report  
Next Meeting Date: October 17

Announcements  
Meeting Approvals  
Review Correspondence  
Legislative Update

## Items for Discussion and Consideration

1. Six-Month Report on Worker's Compensation Claims
2. Discuss and Consider the following Capital Projects:
  - a. Election System Replacement (Item 45)
  - b. ERP System Implementations (Item 46)
3. Discuss and Consider Ordinance 178-O-050 Modify the 2023 Waukesha County Budget and Approve Modifications to Compensation and Benefit Structures for Non-Represented Employees
4. **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 Waukesha Deputy Sheriff Labor Union.

| <u>Item</u> | <u>Appearance by:</u>                          | <u>Approx. Time</u> |
|-------------|--|---------------------|
| 1           | Principal Risk Management Analyst Mark Jatczak | 1:05 p.m.           |
| 2a          | Deputy County Clerk Kelly Yaeger               | 1:15 p.m.           |
| 2a          | IT Project Manager John Gorski                 | 1:15 p.m.           |
| 2b          | Accounting Services Manager Danielle Ingielski | 1:25p.m.            |
| 2b-4        | Human Resources Manager Renee Gage             | 1:25 p.m.           |
| 3           | Director of Administration Andy Thelke         | 1:35 p.m.           |
| 4           | Attorney Dan Vliet                             | 2:05 p.m.           |
| 4           | Principal Human Resources Analyst Whitney Ruiz | 2:05 p.m.           |
| 4           | Senior Human Resources Analyst Jane Barwick    | 2:05 p.m.           |