



## NOTICE OF MEETING

### COMMITTEE: ADMINISTRATIVE & INSURANCE

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** February 9, 2015                      **TIME:** 12:30 p.m.

**MEMBERS:** Jerry Erdmann, Gene Hoppe, Bonnie Olson, Deb Noffke, William Switalla

**PLACE:** Shawano County Courthouse - Room 202

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### AGENDA

1. Call meeting to order.
2. Approve minutes of previous meeting held on January 26, 2015.
3. Revisit minutes of Joint Meeting of Administrative & Insurance Committee and Public Safety Committee held on December 23, 2014/Notation to minutes relating to D. Noffke being asked to leave for a portion of the closed session.
4. Motion to deviate from posted agenda if necessary.
5. Public Comment.
6. Monthly Report Presentation: Steve Hansen, Technology Services Department.
7. Monthly Reports: Administration, Corporation Counsel, Child Support, and Technology Services.
8. Discussion and possible approval to refill the Vocational Specialist position within the Department of Human Services–Lakeland Center.
9. Discussion and possible approval to refill the Parks Worker/Ranger position within the Parks/Highway Department.
10. Discussion and possible approval on Shawano County Evaluation Forms. (Please bring handouts from last meeting.)
11. Review and possible action regarding the Fair Labor Standards Act (FLSA) status of the Jail Sergeants within the Sheriff's Department.
12. Discussion on Self Bonding Insurance.
13. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stats. §§ 19.85(1)(c)(e)&(g) to discuss, deliberate and negotiate concerning collective bargaining issues and agreements pertaining to law enforcement personnel, and to update and discuss issues relating to the county grievance procedure and grievance filed thereunder, and to confer with legal counsel regarding these issues as needed.
14. It is anticipated that a motion will be made and seconded to come out of closed session, and action will be taken on any of the closed session items if necessary.
15. Letters, communications, item(s) for next agenda.
16. Set next meeting date(s).
17. Adjournment.

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-9150.**

**NOTICE OF MEETING:**

**Date:** 2/3/15

**Time:** 4:00 p.m.

**Place:** Courthouse, Shawano City-County Library, Human Services- Fellman Center,  
Shawano Leader, WTCH Radio

*Patricia Schmidt*

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Chief Presiding Officer or his/her designee who posted notice