## WISCONSIN



Human Resources Committee Meeting Minutes July 13, 2021

## Human Resources Committee

Jay Bemke, Chairperson Dean Veneman, Secretary Sheri Evanson

A meeting of the Human Resources Committee was held on Tuesday, July 13, 2021 at 5:30 p.m. via remote videoconferencing, originating from the First Floor Conference Room. Members present were Chairperson Bemke, Alderperson Evanson, and Alderperson Veneman. Also present were Kelly Warrington and Ryan Hartman.

## <u>Agenda</u>

1. Call to order.

Chairperson Bemke called the meeting to order at 5:32 p.m.

2. Discuss and consider for approval the review of the Sick and Paid Leave policy as presented.

Motion by Veneman, second by Evanson to approve revisions to the Sick and Paid Leave policy as presented. Motion carried 2-0.

- 3. Update on Wage Study.
  - Discussion, no action taken.
- 4. Adjournment.

Motion by Veneman, second by Evanson to adjourn. Motion carried 2-0. The meeting adjourned at 5:47 p.m.