

**JOINT MEETING  
HUMAN RESOURCES COMMITTEE and  
HEALTH AND HUMAN SERVICES COMMITTEE**

**Wednesday, January 20, 2010 9:30 A.M.**

**Columbia County Health Care Center – Conference Room C – Wyocena, WI**

*These minutes have been officially approved by the Human Resources Committee.*

**Call To Order**

HR Committee Chair Martin called the joint meeting to order at 9:30 A.M. and determined that a quorum of both the HR and HHS Committees was present. The meeting was properly noticed and published.

**Members Present  
Also Present**

Susan Martin, Dr. Curtis, Doug Richmond, Brian Landers, Mary Cupery and Robert Lane  
Joseph Ruf and Erik Pritzl

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**Health & Human  
Services**

Limited Term Social Worker

HHS Director Pritzl explained the request for an LTE social worker to work 20 hours per week for 12 weeks while another social worker is on Family and Medical Leave (“FML”). The social worker who is on FML will be in paid status for 5 weeks and unpaid status for 7 weeks which will provide funding for the LTE from the unpaid salary. Pritzl distributed an accounting analysis of the projected salary savings. The LTE social worker will work as a child protective services investigator. The LTE position will be offered in order of union seniority, to social workers who were laid off at the end of 2009. Motion by Curtis/Cupery to approve the LTE social worker proposal. Motion carried unanimously.

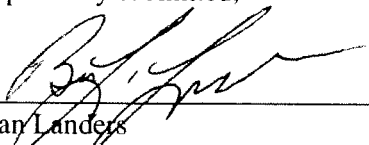
Request to pay out compensatory time

HHS Director Pritzl explained the request to pay out select compensator time to 5 Economic Support Specialists (“ESS”) at HHS, who worked extra hours on a State project at the State’s request. Pritzl informed the Committees that the State would reimburse the County for the cost of the proposed compensatory time pay outs (\$4,252.77 as shown on a handout distributed by Pritzl). Motion by Lane/Landers to approve the ESS compensatory time payout proposal. Motion carried unanimously.

**Adjournment**

Motion by Richmond/Cupery to adjourn the joint meeting at 9:45 AM. Motion carried unanimously.

Respectfully submitted,

  
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Brian Landers  
Human Resources Committee Secretary

  
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Mary Cupery  
Health & Human Services Committee

cc: HR Committee, HHS Committee, County Board Chair Debra Wopat, Vice Chair Robert Westby, Joseph Ruf, Erik Pritzl, County Clerk