

AGENDA

COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD;
NOTICE THAT THE PERSONNEL/INSURANCE COMMITTEE OF THE COUNTY
BOARD WILL MEET ON:

DATE: December 11, 2017

TIME: immediately following Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Review/Approve October 30 and November 7, 2017 minutes.
3. Discuss with possible approval discontinuing clothing allowances other than Sheriff's Union Contract and language in Personnel Policy
4. Discuss with possible approval language in Personnel Policy as it relates to Holidays for Telecommunicators
5. S. Ethun discuss with possible approval of 3 positions in D.H.S.
6. S. Ethun discuss with possible approval updated job description for one CCS Facilitator
7. B. Theis discuss with possible approval PHN replacement (retiring) from part-time 85% to full time
8. Discuss with possible approval of ADRC Regional positions
9. Discuss waiver language.
10. Adjourn

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to Sec. 19.83 and Sec. 19.84 Wis. Stats. (Access to the handicapped will be provided. If special accommodations are needed, please call 847-9344)