

## AGENDA

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

DATE: March 11, 2019

TIME: immediately following Executive Committee (approximately 9:00 a.m.)

PLACE: County Board Room

#### SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. D. Weiss to discuss/approve position of Safety Officer/Working Foreman.**(Jointly With Finance)**
3. Review/Approve February 11, 2019 minutes.
4. A. Dederich to discuss/approve filling PHN position due to resignation.
5. M. Onsager to discuss/approve proposal for possible restructuring of CSP/Outpatient RN.
6. M. Lobenstein to discuss/approve filling Telecommunicator position due to resignation.
7. Discuss/Approve monthly vouchers
8. Any other matters not known at this time
9. Schedule next meeting and 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)