

AGENDA

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

DATE: April 8, 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

Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:

2. Finance, Parks/Forestry positions (**Jointly With Finance/Computer Committee and Land, Forestry, Parks & Zoning Committee**)

Motion to go into open session

3. Possible motions from closed session

4. Review/Approve March 11, 2019 minutes.

5. L. Chipman discuss/approve filling position due to transfer

6. D. Weiss discuss/approve filling Mechanic position

7. B. Oleson discuss/approve process for filling deputy positions

8. M. Oestreich discuss/approve hiring Deputy ME's

9. Discuss/approve taking resolution to County Board to amend Personnel Policy to include ability to donate compensatory time for individuals that qualify as well as updating the Prime policy for retirements/resignations.

10. Discuss/Approve monthly vouchers

11. Any other matters not known at this time

12. 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)