

AGENDA

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

DATE: May 7, 2019

TIME: 9:00 a.m.

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Review/Approve April 8, 2019 minutes.
3. M. Lobenstein discuss/approve filling part-time position.
4. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:**
Personnel matters. **Motion to go into open session.**
5. Possible motions from closed session
6. Any other matters not known at this time
7. 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)