

AGENDA

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

DATE: May 13, 2019

TIME: 9:00 a.m.

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:**
Position discussions Aging/ADRC, DHS, Public Works and Sheriff **Motion to go into open session.**
3. Possible motions from closed session
4. Review/Approve May 7, 2019 minutes.
5. D. Buchholz discuss/approve filling Economic Support Manager and CSP Case Manager position due to retirement/resignation
6. A. Manna discuss/approve filling custodial 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)