

AGENDA

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

DATE: June 10, 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. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:**
Policy, Position discussions ADRC Regional, Aging/ADRC, DHS-APS **Motion to go into open session.**
3. Possible motions from closed session
4. Review/Approve May 13, 2019 minutes.
5. D. Buchholz discuss/approve filling Out Patient Clinician & Comprehensive Community Support Facilitator position resignations.
6. Review/Approve updated Commissioner job description and filling position
7. Discuss/Approve monthly vouchers
8. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:**
Annual Evaluation **Motion to go into open session.**
9. Any other matters not known at this time
10. 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)