

## AGENDA

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

DATE: August 12, 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:**  
Position discussion Aging/ADRC **Motion to go into open session.**
3. Possible motions from closed session
4. Review/Approve July 8 and 16, 2019 minutes.
5. D. Buchholz discuss/approve refilling a CCS Facilitator position and Out Patient Clinician position due to promotions.
6. Discuss/Approve monthly vouchers
7. Any other matters not known at this time
8. 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)