

## AGENDA

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

DATE: October 7, 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: Personnel matters (Jointly with Executive Committee). D. Buchholz request for new positions, and insurance discussion (Jointly with Finance/Computer Committee). Motion to go into open session.**
3. Possible motions from closed session
4. Review/Approve September 9, 2019 minutes.
5. D. Buchholz request to hire APS Worker and B.H. Registered Nurse due to resignations.
6. Update Committee on Insurance premium information if received
7. Review/Approve ETF Dental option for employees
8. Discuss/Approve monthly vouchers
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)