

## AGENDA

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

DATE: October 28, 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:** Corporation Counsel staffing hours, Aging new position **(Jointly with Finance/Computer Committee).** **Motion to go into open session.**
3. Possible motions from closed session
4. Review/Approve October 7, 2019 minutes.
5. D. Buchholz request to hire Child Support Worker due to promotion
6. T. Schultz request to hire Safety Officer/Working Foreman and Highway Maintenance Worker due to promotion and retirement.
7. Amanda Dederich approval of job description change for Community Health Educator.
8. Update Committee on Insurance premium information if received with possible motions.
9. Review/Approve Dental as well as Short and Long Term Disability options for employees
10. Discuss/Approve monthly vouchers
11. Any other matters not known at this time
12. 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)