

## AGENDA

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

DATE: June 11, 2018

TIME: immediately following Executive Committee Meeting approximately 9:15 a.m.

PLACE: County Board Room

#### SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. M. Komiskey Land/Water Administrator discuss/approve full time Conservation Tech/Administrative Assistant. **(jointly w/Finance)**
3. B. Theis discuss/approve a grant funded Nurse Family Partnership Nurse position. **(jointly w/Finance)**
4. Review/Approve May 7, 2018 minutes.
5. Sheriff Oleson discuss/approve Under-Sheriff , retirement
6. B. Theis discuss/approve part-time Public Health Nurse, retirement
7. Coroner's/Medical Examiner's Office discuss/approve Clerk Typist, resignation
8. S. Ethun discuss/approve Children Youth and Families Human Services Worker, resignation and Behavioral Health CCS Worker, resignation.
9. Discuss/Approve Employee vacation extension
10. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: H.R. Director Evaluation. Motion to go into open session.**
11. Discuss/Approve monthly vouchers
12. Any other matters not known at this time
13. 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)