

## AGENDA

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

DATE: September 10, 2018

TIME: immediately following Executive Committee Meeting approximately 9:00 a.m.

PLACE: County Board Room

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

1. Call to Order
2. M. Lobenstein discuss/approve new part-time Telecommunicators positions in Dispatch.  
**(jointly w/Finance)**
3. D. Weiss discuss/approve change to Personnel Policy regarding Mechanic Tool Allowance.  
**(jointly w/Finance)**
4. B. Theis discuss/approve update to Health Officer job description and filling position due to retirement. **(jointly w/Finance)**
5. Review/Approve August 13, 2018 minutes.
6. Review/Approve vacation extensions Sheriff's Department.
7. Review/Approve 2019 Budget.
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)