

AGENDA

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

DATE: October 8, 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. **Jointly with Finance** - Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to go into open session.
3. Review/Approve September 10, 2018 minutes.
4. S. Ethun to discuss with possible approval of an APS Worker (transfer), a C,Y,F, Human Services Workers (resignations) and a Intake/Records Clerk (transfer).
5. M. Komiskey discuss/approve hiring Land/Water Conservation Administrator (resignation)
6. B. Theis discuss/approve job description change
7. 2019 Health Insurance discussion
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)