

AGENDA

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

DATE: February 11, 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

Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:

2. Discuss/approve length of service calculations **Jointly with Finance**
3. Discuss/approve language change for Compensatory time **Jointly with Finance**
4. Discuss/approve change to longevity & interstate compensation-Hwy **Jointly with Finance**
5. Review/Approve Medical Examiner due to resignation. **Jointly with Finance**

Motion to go into open session.

6. Review/Approve January 14, 2019 minutes.
7. S. Ethun to discuss/approve filling positions due to resignation (Tracy) and retirement (Ethun).
8. P. Schluter to discuss/approve filling position due to retirement.
9. Vacation extension requests by the following: J. Greeno, S. Goyette, C. Haaseth, M. Waterman
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)