

**Juneau County Ad Hoc Minutes**  
**March 21, 2019 @ 8:15**  
**Old Court House Room 1**

1. Meeting called to Order by Chairman- Stacy Havill
2. Roll Call – Present: Stacy Havill, Lynn Martin, Brian Loyd, Michael Morgansen, Terry Kleifgen, Barb Cowan and Elizabeth Geesaman Absent: Jeff Hoile, Colin Moten, Kassy Murphy and Patty Schluter
3. Motion to approve February minutes by Lynn Martin, seconded by Michael Morgansen
4. Open Issues
  - a. Annual wage increase 2020 – The Deputy Association will be addressing their annual wage increase in the future. The deputy association has not met yet.
  - b. Employee retention – A discussion was held regarding increasing vacation time from 7 years to 5 years. Terry is going to bring the policy
5. New Business
  - a. Intranet revamp – A discussion was held regarding the possible revamp of the intranet for increased communication and awareness of activities, changes and assistance for employees.
  - b. Discussion on possibly getting a co-chair for the Ad-Hoc Committee
6. Motion to adjourn by Elizabeth Geesaman and Lynn Martin

The next meeting date will be April 17, 2019 at 8:15 in Room 1.  
Minutes by Elizabeth Geesaman