

## AGENDA

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

DATE: December 13, 2021

TIME: 8:30 a.m.

PLACE: Joint meeting in County Board Room, Personnel meeting in Room 1

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

1. Call to Order  
**JOINT MEETING WITH FINANCE/COMPUTER COMMITTEE, County Board Rm**
2. D. Buchholz discuss/approve eliminating a CCS Facilitator position creating a CCS Therapist position  
**PERSONNEL/INSURANCE COMMITTEE MEETING, Room 1**
3. Review/Approve October 25, 2021 minutes
4. A. Board request approval of vacation extension
5. K. Wolfe request approval of vacation extension
6. D. Buchholz request to refill CYF Worker position due to resignation
7. T. Schultz request to refill Mechanic position due to retirement
8. G. Laack request to refill Meal Site Manager/resignation and Elder Benefit Specialist/promotion positions
9. Sheriff Oleson to request to refill Deputy positions and Jail Nurse position, resignations
10. A. Dederich request to refill WIC Technician position due to resignation
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)