

## AGENDA

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

DATE: December 12, 2022

TIME: 8:30 a.m.

PLACE: County Board Room

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

1. Call to Order
2. Review/Approve November 7 and December 5, 2022 minutes
3. C. Beier request/approve additional position needed per grant
4. C. Beier request/approve filling Deputy and Jail Nurse positions, resignations
5. A. Dederich request/approve refilling Public Health Officer, resignation
6. D. Buchholz request/approve refilling Crisis/APS position, resignation
7. D. Buchholz update on trial flex schedule in DHS
8. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:**  
personnel matters. **Motion to go into open session.**
9. Possible motions from closed session
10. Personnel Policy discussion
11. Update on Insurances with possible motion on deductible changes
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)