

## AGENDA

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

DATE: December 9, 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 Personnel
2. **(Jointly with Executive Committee) Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats and. For the purpose of: position change ADRC/County Clerk Motion to go into open session.**
3. Possible motions from closed session
4. **(Jointly with Executive Committee) Discuss/Approve Closing offices, Tobacco Use and Fire Drills. Concludes joint meeting.**
5. **(Jointly with Finance/Computer Committee) Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats and. For the purpose of: position change Health Department, WIC program. Out Patient Clinician discussion/approval, DHS. Motion to go into open session.**
6. Possible motions from closed session
7. Review/Approve October 28, 2019 minutes.
8. A. Dederich review/approve mandated position description updates.
9. C. Norberg to refill Mauston Site Manager Position do to resignation.
10. B. Dahl ADRC Regional Director requesting approval of updated job description and refilling position.
11. D. Buchholz request to refill DT Crisis/Chapter 51 Coordinator due internal transfer approval to fill new positions in Children, Youth and Families approved in the 2020 Budget.
12. T. Schultz request to refill Hwy Maintenance Worker position due to resignation.
13. Discuss/Approve Telecommunicator positions to be either two part-time or one full-time.
14. Discuss/Approve monthly vouchers
15. Any other matters not known at this time
16. 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)