

## AGENDA

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

DATE: August 9, 2021

TIME: 8:30 a.m.

PLACE: Room 1

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

1. Call to Order
2. Review/Approve July 12, 2021 minutes.
3. H.R. Director to request for B. Zeman extension of vacation hours
4. D. Buchholz request to refill CST Facilitator position due to resignation.
5. G. Thompson request to refill Emergency Management Director position due to retirement
6. G. Laack request to eliminate Secretary II and create Program Specialist.
7. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: Review/Approve Reclasses Motion to go into open session.**
8. Any other matters not known at this time
9. 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)