

## AGENDA

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

DATE: March 7, 2022

TIME: 8:30 a.m.

PLACE: Room 1

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

1. Call to Order
2. Review/Approve February 7 and 15, 2022 minutes
3. D. Buchholz request to refill C.S. Manager Position, retirement
4. D. Buchholz request to refill CLTS Worker position, resignation
5. JCHD Remote Work Policy
6. A. Dederich request to fill P.T. 60% R.N. position
7. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of discussing Employee Grievance. Motion to go into open session.**
8. Motions if any from closed session
9. **Jointly with Finance Committee – County Board Room**  
A Dederich discuss/approve Hazard Pay
10. **Jointly with Negotiating Committee – County Board Room**
11. Discuss with possible approval of changes to resolution from 2021 and or policy changes on Reclassification/Reorganization
12. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of discussing Elected Officials Salaries for upcoming Election. Motion to go into open session.**
13. Possible motions from closed session
14. 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)