

AGENDA

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

DATE: August 3, 2023

TIME: 8:30 a.m.

PLACE: County Boardroom

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Review/Approve July 6, 2023 minutes
3. Health Department request discussion and/or action regarding COVID-19 Response position
4. Medical Examiner new position request
5. Human Service Director request for 2024 Human Services positions (tabled from July meeting)
6. Finance to request discussion and/or action regarding reimbursement rates
7. Sheriff's department to request approval of updated telecommunicator policy
8. HR Director request discussion and/or action regarding new Bereavement leave policy
9. Review/discuss possible action regarding overtime pay based on the motion done by the Personnel Committee at the July 6, 2023 meeting
10. Personnel & Insurance update by Human Resource Director
11. Motion to go into closed session pursuant to Wis. Stats. s. 19.85(1)(c) to discuss employee issues
12. Motion to go back into open session
13. Next meeting September 7th 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)

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.