

AGENDA

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

DATE: September 7, 2023

TIME: 8:00 a.m.

PLACE: County Boardroom

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Review/Approve August 3, 2023 minutes
3. Building & Grounds & HR Director request for approval of new policy regarding photo ID, keys and fob process. This has been approved by the Building & Grounds committee
4. Director of Human Services request for approval to change Comprehensive Community Services (CCS) Therapist position to a CCS Service Facilitator position
5. Hwy Commissioner request for approval of a new HWY worker position for 2024
6. Sheriff's department request for approval of new Lead Dispatch Position
7. HR Director request for a department credit card
8. HR Director request for discussion and possible motion to have Boardman & Clark LLP review/update existing policy manual and complete recommended standard additional policies
9. Review and approval of the Personnel and Insurance 2024 budget
10. Personnel & Insurance update by Human Resource Director
11. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: to discuss employee performance requirements for compensation and employment benefits within a specific County department
12. The Personnel Committee will reconvene in open session immediately following the closed session and may take official action on matters discussed in closed session
13. Next meeting October 5th 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.