

AGENDA

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

DATE: January 9, 2023

TIME: 10:30 a.m.

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Joint meeting with Finance **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: personnel matters Motion to go into open session.**
3. Possible motions from closed session
4. Review/Approve December 12, 2022 minutes
5. T. Hastings time off extension approval
6. T. Schultz request/approve filling Highway Maintenance Worker position, resignation
7. T. Schultz request/approve filling landfill positions, resignations
8. Clerk of Court Alecia Kast request/approve filling vacant positions, retirement/election
9. D. Buchholz review/approve filling APS/Crisis positions, resignations
10. D. Buchholz review/approve filling CCS positions, transfer within unit and resignation
11. A. Zobal refill Deputy/Detective and Undersheriff positions, resignations/election
12. Review/Approve updated Health Officer position description
13. Review/approve 2 resolutions for County Board
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)