

AGENDA

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

DATE: October 5, 2023

TIME: 8:30 a.m.

PLACE: Room 105

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Review/Approve September 7, 2023 minutes
3. Personnel & Insurance update by Human Resource Director
4. 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 recruitment and application process, including potential internal candidate(s), for anticipated open position within Regional ADRC & ADRC.
5. The Personnel Committee will reconvene in open session immediately following the closed session and may take official action on matters discussed in closed session
6. Next meeting November 2nd 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.