

AGENDA

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

DATE: January 4, 2024

TIME: 8:30 a.m.

PLACE: 220 East State Street, Mauston WI Room 105

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Review/Approve December 7, 2023 minutes
3. Per Human Services review/approve public comment card
4. Review/Approve Recommended McGrath Policy
5. Personnel & Insurance update by Human Resource Director
6. 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 complete Director of HR annual performance evaluation.
7. Next meeting February 1st 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.