NOTICE OF MEETING OF THE HUMAN RESOURCES AND LABOR NEGOTIATIONS COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS
Agenda

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, April 3, 2018 at 9:00 a.m. in room 4C** located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session and Closed Session Minutes of the March 20, 2018 regular meeting
7. Review/Discuss/Consider Request for Extension for Use of Donated Sick Time for an Employee of the Finance Department
8. Discuss Extension of the Post Employment Health Plan for Additional Two Year Period (No Action)
9. Review/Discuss/Consider Personnel Requisitions
10. Review/Discuss/Consider Leave of Absence Request
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Committee Member Reports
14. Future Agenda Items
15. Determine Future Meeting Dates and Times
16. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, May 1, 2018 – 9:00 a.m.
Regular Meeting – Tuesday, May 15, 2018 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF

MAR 29 2018

DODGE COUNTY CLERK
2:54 p.m.
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