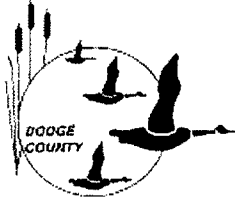


AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, August 20, 2019 – 9:30 AM
Administration Building
Room 4C
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the open and closed session minutes of the special meeting of August 1, 2019, the open and closed session minutes of the regular meeting of August 6, 2019 and the open and closed session minutes of the special session of August 15, 2019.
5. Review/Discuss/Consider a Request to Increase On-Call Pay for Employees of Physical Facilities and Information Technology
6. Review/Discuss/Consider Recruitment and Retention in the Highway Department and Wages Regarding Certain Highway Department Positions
7. Review/Discuss/Consider New Policy Assistant Living Supervisor Exempt Status at Clearview
8. Review/Discuss/Consider a Request for Policy Change to Vacations Pro-Rations when on Military and Workers Compensation
9. Review/Discuss/Consider Personnel Requisitions
10. Review/Discuss/Consider Leave of Absence Requests
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
 - c. 2019 Human Resources Department Budget and 2020 Preliminary Human Resources Department Budget
14. Upon a motion duly made and carried, the Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, developing negotiation strategies for collective bargaining with the Sheriff's Sworn Union, Local 120, Labor Association of Wisconsin. The meeting is closed pursuant to section 19.85(1)(e) of the Wisconsin Statutes.
15. Return to Open Session
16. Future Agenda Items



AGENDA
PAGE 2
Human Resources and Labor Negotiations Committee Meeting
Tuesday, August 20, 2019 – 9:30 AM
Administration Building
Room 1 H&I
127 East Oak Street, Juneau, Wisconsin 53039

17. Determine Next Meeting Date and Time:

September 3, 2019 at 9:30 AM
September 17, 2019 at 9:30 AM

18. Adjourn

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to 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 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

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.

FILED
IN THE CLERK'S OFFICE
DODGE COUNTY, WIS.

AUG 16 2019

DODGE COUNTY, WIS.

4:03pm CK