

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Friday, February 6, 2015 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

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 Minutes of the January 20, 2015 Regular Meeting and Closed Session
7. Kronos Project Update – Sarah Eske
8. Consideration of Tentative Agreement with Sworn Union
9. Recruitment for Clearview Director of Financial Services
10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

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IN THE OFFICE OF  
COUNTY CLERK

FEB 05 2015

DODGE COUNTY, WIS.

8:44 AM *BeB*

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, February 17, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, March 3, 2015 – 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.