JOINT MEETING AGENDA

Human Resources and Labor Negotiations Committee
and
Finance Committee
Monday, July 23, 2018 – 9:00 AM
Administration Building
Room 1H & 1I
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. Review/Discuss/Consider for 2019 Budget Purposes Only:
    a. Adjustment to the Dodge County Compensation Plan
    b. Health Insurance Premium and Employer/Employee Contribution Rates
        i. Plan Design
        ii. Health Savings Account (HSA) Funding Options
    c. Dental Insurance Premium and Employer/Employee Contribution Rates
    d. Health Insurance Consortium
        i. Timeline
        ii. Recommendation
    e. Shift Differential Increases

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5. Adjourn

This agenda gives notice of a joint meeting of the Human Resources and Labor Negotiations Committee and Finance Committees. 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 Executive Committee; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee and Finance Committees. 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.