AGENDA

Human Resources and Labor Negotiations Committee Meeting
Tuesday, October 16, 2018 – 8:00 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 session minutes of the special meeting of September 28, 2018 and the open and closed session minutes of the regular meeting of October 2, 2018
5. Review/Discuss/Consider Relationships in the Workplace Policy
6. Update Regarding Policies for 2019 Health Insurance
7. Review/Discuss/Consider Personnel Requisitions
8. Review/Discuss/Consider Leave of Absence Requests
9. Review of Salary, Wage, and Status Changes
10. Review of Orientation Period Reports
11. Human Resource Director's Report:
    a. Summary of Employee Resignations/Retirements
    b. Grievances and Arbitrations
12. Future Agenda Items
13. Determine Next Meeting Date and Time:

    November 6, 2018 at 10:00 AM
    November 20, 2018 at 9:30 AM

14. Adjourn

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2:34 p.m.
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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.