JOINT MEETING AGENDA

Human Resources and Labor Negotiations Committee and
Health Facilities Committee Meeting
Tuesday, October 23, 2018 – 5:45 PM
Administration Building
Room 4B
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. Closed Session:
   Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, discuss compensation for the candidate for the Clearview Executive Director/Administrator. The meeting is closed pursuant to Section 19.85(1)(c) of the Wisconsin Statutes.
5. Return to Open Session
6. Human Resources and Labor Negotiations Committee: Review/Discuss/Consider Authorizing the County Administrator to Conduct Negotiations with candidate as discussed in Closed Session
7. Adjourn

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee and Health Facilities 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.

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IN THE OFFICE OF

OCT 22 2018

DODGE COUNTY CLERK

1:44 p.m.
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