

REVISED AGENDA

Human Resources and Labor Negotiations Committee Meeting

Tuesday, February 5, 2019 – 9:30 AM

Administration Building

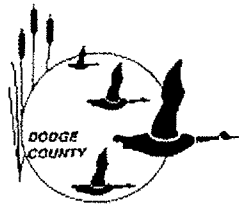
Room 4C

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 session minutes of the regular meeting of January 8, 2019
5. Discuss Resolution to Abolish One Full-Time Detective and Create One Full-Time Sergeant in the Sheriff's Office
6. Review/Discuss/Consider Changes to Clearview Policies: Policy- Mentoring Program; Policy- Shift Differentials, Weekend Pay and Holiday Pay; Policy-7025 CNA Mentoring Program
7. Review/Discuss/Consider Request for Donations of Sick Time From an Employee of Human Services and Health Department
8. Review/Discuss/Consider Revisions to Policy # 218 –Vacation Specifically Regarding Vacation after Six (6) Months of Employment and Repayment of this Vacation if Termination Occurs Prior to One Year of Employment
9. Discuss Exempt Employees Minimum Required Hours Per Week and Flex Time
10. Review/Discuss/Consider Personnel Requisitions
11. Review/Discuss/Consider Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
 - c. Update 2018 Human Resources Department Budget Carry Over Request
15. Future Agenda Items
16. Determine Next Meeting Date and Time:

February 19, 2019 at 9:30 AM
March 5, 2019 at 9:30 AM
17. Adjourn



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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.

**RECEIVED
IN THE OFFICE OF**

FEB 04 2019

DODGE COUNTY CLERK

8:10 a.m.

SM