

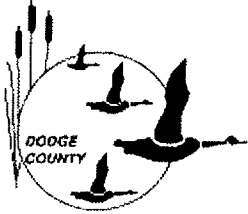
**AGENDA**  
**Human Resources and Labor Negotiations Committee Meeting**  
**Thursday, April 4, 2019 – 9:00 AM**  
**Administration Building**  
**Room 4C**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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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 March 21, 2019
5. Review/Discuss/Consider Results from Survey Regarding Flexible (Flex) Hours and Development of Flexible Hours Policy
6. Review/Discuss/Consider Clearview Policy 8002 Compensatory Time: RN's
7. Review/Discuss/Consider Dental Eligibility Requirement and Policy
8. Discuss Resolution to Abolish One (1) Full-Time Detective Position and Create One (1) Full-Time Sergeant Position in the Sheriff's Office
9. Discussion Regarding 2020 Budget Items and Timelines
  - a. PTO
  - b. Compensation Study
  - c. Shift Differentials
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
15. Future Agenda Items
16. Determine Next Meeting Date and Time:

April 15, 2019 at 9:00 AM  
May 7, 2019 at 9:30 AM
17. Adjourn



## AGENDA

### PAGE 2

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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

APR 02 2019

DODGE COUNTY CLERK

2:30 p.m.

SM