

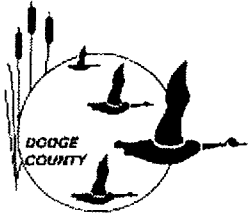
**AGENDA**  
**Human Resources and Labor Negotiations Committee Meeting**  
**Monday, April 15, 2019 – 9:00 AM**  
**Administration Building**  
**Room 4C**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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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 April 4, 2019 and the open and closed session minutes of the April 5, 2019 special meeting
5. Discuss Clearview Policy 7168 RN Unit Manager Exempt Status
6. Review/Discuss/Consider Results from Survey Regarding Flexible (Flex) Hours and Development of Flexible Hours Policy
7. Review/Discuss/Consider Recruitment Options and Timeline for Finance Director Recruitment and Selection
8. Review/Discuss/Consider Personnel Requisitions
9. Review/Discuss/Consider Leave of Absence Requests
10. Review of Salary, Wage, and Status Changes
11. Review of Orientation Period Reports
12. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. Grievances and Arbitrations
13. Future Agenda Items
14. Determine Next Meeting Date and Time:

May 7, 2019 at 10:00 AM  
May 21, 2019 at 9:30 AM
15. Adjourn



## AGENDA

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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 11 2019

DODGE COUNTY CLERK

4:30 P.M.

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