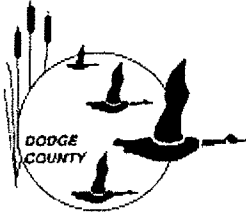


**AGENDA**  
**Human Resources and Labor Negotiations Committee Meeting**  
**Tuesday, June 18, 2019 – 9:30 AM**  
**Administration Building**  
**Room 4C**  
**127 East Oak Street, Juneau, Wisconsin 53039**

---

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 joint session with the Finance Committee and open session minutes of the regular meeting of June 4, 2019
5. Review/Discuss/Consider Grade Placement Recommendation for Elder/Disability Benefit Specialist I, II, III
6. Review/Discuss/Consider a Request for Donations of Sick Time for an Employee of the Clerk of Courts
7. Review/Discuss/Consider Resolution to Extend the Post Employment Health Plan (PEHP) through December 31, 2022
8. Discuss Possible Revisions to Performance Evaluation Form for 2020
9. Review/Discussion/Consider Funding Options for Employer Health Savings Account (HSA) Contributions in 2020
10. Review/Discuss 2018 Worker's Compensation Claims Report
11. Discussion Regarding Whistleblower Law
12. Review/Discuss/Consider Personnel Requisitions
13. Review/Discuss/Consider Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. Grievances and Arbitrations
  - c. Update Regarding Sworn Union Negotiations
17. Upon a motion duly made and carried, the Committee may convene in closed session pursuant to Section 19.85(1)(f), Wis. Stats., for the purpose of discussing the performance of a specific department personnel; considering, financial, medical, social or personal histories or disciplinary data of specific persons; preliminary consideration of specific personnel problems except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, specifically, to review and discuss the role of Human Resources Department or other department managers in an employee's performance evaluation process. The meeting is closed pursuant to Section 19.85(1)(f) of the Wisconsin Statutes.



## AGENDA

### PAGE 2

#### Human Resources and Labor Negotiations Committee Meeting

Tuesday, June 18, 2019 – 9:30 AM

Administration Building

Room 4C

127 East Oak Street, Juneau, Wisconsin 53039

---

18. Return to Open Session.
19. Future Agenda Items
20. Determine Next Meeting Date and Time:
  - July 2, 2019 at 9:30 AM
  - July 16, 2019 at 9:30 AM
21. Adjourn

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

JUN 14 2019

DODGE COUNTY CLERK

a: 2:40 p.m.  
EM