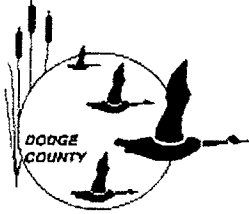


AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, July 2, 2019 – 9:30 AM
Administration Building
Room 4C
127 East Oak Street, Juneau, Wisconsin 53039

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 and closed session minutes of the regular meeting of June 18, 2019
5. Discussion Regarding County Administrator authority per §59.18, Wis. Stats.
6. Upon a motion duly made and carried, the Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely, developing negotiation strategies for collective bargaining. The meeting is closed pursuant to section 19.85(1)(e) of the Wisconsin Statutes.
7. Return to Open Session.
8. Review/Discuss/Consider a Request for Donations of Sick Pay for an Employee of the Highway Department
9. Review/Discuss/Consider Advertisement for Starting Wage Range for Mechanics in the Highway Department
10. Review/Discuss/Consider a Request from Highway Department Employee Regarding Wage Rate
11. Review/Discuss/Consider Possible Revisions to Performance Evaluation Form for 2020
12. Discussion Regarding Whistleblower Law
13. Review/Discuss/Consider Personnel Requisitions
14. Review/Discuss/Consider Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
 - c. Discussion Regarding PEHP County Board Memorandum
18. Future Agenda Items



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PAGE 2
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19. Determine Next Meeting Date and Time:

July 16, 2019 at 9:30 AM
August 6, 2019 at 9:30 AM

20. 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 27 2019

DODGE COUNTY CLERK

2:16 P.M.
SM