



**REVISED
AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, July 16, 2019 – 9:30 AM
Administration Building
Room 1 H&I
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.

Agenda Items 8 and 9 have been added.

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 July 2, 2019
5. Review/Discuss/Consider Potential Questions Regarding County Administrator authority per §59.18, Wis. Stats.
6. Review/Discuss/Consider Starting Wage Recommendation for a New Hire at the Sheriff's Office
7. Review/Discuss/Consider a Request for Donations of Sick Pay for an Employee of the Highway Department
8. Review/Discuss/Consider Paid Time Off Policy
9. Discussion Regarding Union Negotiations Process
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:

August 6, 2019 at 10:30 AM
August 20, 2019 at 9:30 AM
17. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 12 2019

DODGE COUNTY, WIS.
2:40 PM CK

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.