Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors
Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Thursday, September 11, 2014 at 3:00 P.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the September 2, 2014 Regular Meeting and Closed Meeting
7. Kronos Project Update - Sarah Eske
8. Consideration and Discussion re: 2015 ETF Health Insurance Rates
9. Highway Department Wage Differential When Performing Certain Jobs - Field
10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
    a. Disciplinary Actions
    b. Grievances and Arbitrations
16. Future Agenda Items
17. Closed Session:

    Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiating strategies for collective bargaining.

    The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

    Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:
18. Determine Future Meeting Dates and Times
19. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK
SEP 10 2014
DODGE COUNTY, WIS.
1:58 pm

Future Meetings – Tentative Schedule
Regular Meeting – Tuesday, October 7, 2014 – 9:00 a.m.
Regular Meeting – Tuesday, October 21, 2014 – 9:00 a.m.

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.