



DATE: April 19, 2023
TO: Personnel & Bargaining Committee
J. Amo, E. Chamberlain, J. Higgins, C. Jensen, A. Staff, R. Carney, G. Rolbiecki
FROM: Susie Meinerz
RE: Meeting Notice

PERSONNEL & BARGAINING COMMITTEE MEETING
TUESDAY, APRIL 25, 2023 – 9:00 A.M.
County Board Room
Black River Falls, WI 54615

AGENDA

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Next meeting date and time
- D. Host for next meeting –May: Chuck
- E. Approve job description update for County Surveyor
- F. Resolution – Creation of Correctional Behavioral Health Coordinator
- G. Approve job description for Correctional Behavioral Health Coordinator
- H. EAP Utilization Report for 2022
- I. Expense Vouchers and Budget
- J. Personnel Report
 - Recruitment

CLOSED SESSION

- K. Motion to convene into closed session pursuant to Section 19.85(1)(c) *Wis. Stats.*, for the purpose of: (i) considering employment, promotion, compensation or performance evaluation data of a specific public employee over which the County has jurisdiction and exercises responsibility
- L. Adjournment

cc: W.W.I.S. Radio Banner Journal Dept Heads Sam Bach

NOTICE OF POSSIBLE QUORUM: Based on the composition of the members of the Personnel and Bargaining Committee, a quorum of the Executive and Finance Committee and Law Enforcement Committee will also be present at the above noticed meeting. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Jackson County by the Executive and Finance Committee or Law Enforcement Committee at this meeting. The action items at this meeting will be limited to the Personnel and Bargaining Committee as to the items posted on this agenda.