



DATE: August 17, 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, AUGUST 22, 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 – September: Gena
- E. Resolution – Elimination of UW-Extension Support Staff
- F. Resolution – Addition of 1.0 (FTE) Fiscal Analyst
- G. Approve Fiscal Analyst job description
- H. Approve changes to Business Services Supervisor & Contract Administrator job description
- I. Approve changes to Fiscal & Clerical Services Manager job description
- J. Wage Scale Discussion/Action
- K. Comp Time Discussion/Action
- L. Approve 2024 Budget
- M. Expense Vouchers and Budget
- N. Personnel Report
 - Recruitment
 - MLK Day

CLOSED SESSION

- O. 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 any public employee over which the governmental body has jurisdiction or exercises responsibility.

- P. 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.