



DATE: February 14, 2022

TO: Personnel & Bargaining Committee  
**R. Ransom, J. Amo, R. Carney, C. Jensen, K. Thayer, R. Stevens, A. Staff**

FROM: Susie Meinerz

RE: Meeting Notice

**PERSONNEL & BARGAINING COMMITTEE MEETING**  
**THURSDAY, FEBRUARY 17, 2022 – 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: Jeff
- E. Approve Support Staff to attend CVSOA Training
- F. Resolution – Addition of one FTE Dementia Care Specialist
- G. Approve Dementia Care Specialist Job Description
- H. Resolution – Addition of one (.80) FTE Administrative Clerk
- I. Resolution – Addition of one FTE Economic Support Specialist
- J. Resolution – Addition of one FTE Community Health Worker
- K. Approve Community Health Worker Job Description
- L. Discuss/Approve Animal Shelter Project Employee/Job Description
- M. Committee Discussion – per WSS§59.15(1) set base salary rates for terms for the following elected Officials of the County prior to April: Sheriff and Clerk of Court
- N. Expense Vouchers and Budget
- O. Personnel Report
  - Recruitment

CLOSED SESSION

- P. Motion to convene into closed session pursuant to Section 19.85(1)(c) *Wis. Stats.*, for the purpose of: (i) considering employment and performance evaluation data of a specific public employee over which the County has jurisdiction and exercises responsibility;
  - A: Performance Evaluations
- Q. 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.