



DATE: December 16, 2024
TO: Personnel & Bargaining Committee
Jeff Amo, Ed Chamberlain, John Higgins, Ron Carney, Garth Rolbiecki, Mike Kunes, Sarah Peloquin
FROM: Jessica McDonald, Human Resources Director
RE: Meeting Notice

PERSONNEL & BARGAINING COMMITTEE MEETING
THURSDAY, December 19, 2024 – 9:00 AM
Jackson County Courthouse - County Board Room - 2nd Floor
307 Main Street – Black River Falls, WI 54615

OPEN SESSION

- A. Call to Order
- B. Approval of Minutes from November 14th, 2024 Meeting
- C. Host for Next Meeting
- D. Resolution: Chapter 4 Revision Sexual Harassment Policy – Discussion/ Action
- E. Chapter 4 Revision Weapons in the Workplace – Discussion
 - Forestry Position Description(s) – Discussion
- F. CPI Rates – Discussion
- G. Expense Vouchers & Budget – Discussion/ Action
- H. Recruitment Report – Discussion
- I. Future Agenda Items – Discussion
- J. Closed Session:
 - a. 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;
 - Performance Evaluation
 - b. Discuss/consider reconvening to open session for the purpose of discussion and possible consideration on the matter(s) entertained/ discussed in Closed Session
- K. Motion to Adjourn

CC: W.W.I.S Radio Banner Journal Department Heads Samuel 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.