

**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 Tuesday, November 19, 2013 at 10:00 A.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 November 5, 2013 Regular Meeting
7. Carlson Dettmann Recommendation re: FLSA Designations for Certain IT Positions
8. Update on Performance Evaluation Form and Procedure
9. Approval of Personnel Requisitions
10. Approval of Leave of Absence Requests
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Committee Member Reports
14. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Workers Compensation
15. Future Agenda Items
16. Determine Future Meeting Dates and Times
17. Adjournment

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COUNTY CLERK

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DODGE COUNTY, WIS.

10:30 AM BAB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, December 3, 2013 – 10:00 a.m.
Regular Meeting – Tuesday, December 17, 2013 – 10:00 a.m.

Any person wishing to attend who, 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 of Miller Street.