

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, April 9, 2013 at 10:00 A.M. in Room 4C 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 March 26, 2013 Regular Meeting
7. Discussion Regarding Boston Mutual Whole Life Insurance – Jim Mielke
8. Consideration of Request for Sick Leave Donation for Nancy Deck – Bernadette Mueller
9. Discussion Regarding Employee Concern Procedure
10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Workers Compensation
16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, April 9, 2013 – Continued – Page 2**

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 05 2013

DODGE COUNTY, WIS.
11:31 AM Bab

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, April 23, 2013 – 10:00 a.m.

Regular Meeting – Tuesday, May 7, 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.