

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

**A M E N D E D**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, February 18, 2014 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 February 4, 2014 Regular Meeting
7. Discussion regarding Medical Examiner, Human Services and Health Department - Janet Wimmer
8. Consideration of Grade Placement for Survey and Mapping Specialist I and II
9. Discussion re: Treatment and Diversion (TAD) Program and Grant
10. Discussion and Consideration of Salary for the Sheriff and Clerk of Courts
11. HR Committee Signatures re: Sworn Union 2012-2013 Labor Agreement
12. Approval of Personnel Requisitions
13. Approval of Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

FEB 17 2014

DODGE COUNTY, WIS.

9:43 AM *AKB*

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, March 4, 2014 – 10:00 a.m.  
Regular Meeting – Tuesday, March 18, 2014 – 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.