

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: PERSONNEL AND LABOR RELATIONS COMMITTEE

DATE: Wednesday, January 25, 2023

TIME: 5:00 PM

LOCATION: Green County Historic Courthouse
County Board Room
1016 16th Ave, Monroe, WI 53566

AMENDED AGENDA

1. Call to order by Chair
2. Approve the minutes of the December 28, 2022 meeting
3. Discussion and possible action regarding Ag & Extension Out of State Travel Request
4. *Discussion and possible action regarding Health Department Out of State Travel Request
5. Discussion and possible action regarding credit for past employment in vacation time calculation for Human Services CCS Service Facilitator rehire
6. *Discussion and possible action regarding creation of Dementia Nursing Coordinator (DNC) position
7. Statement of Purpose for Closed Session by the Chair pursuant to Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,
Specifically:
 - a. **Promotion of S.P and J.H. from Laborer Grade 73, Step 3, to Semi-Skilled Laborer, Grade 74, Step 3, effective immediately**
 - b. **Promotion of B.B. and T.W. from Laborer Grade 73, Step 3, to Semi-Skilled Laborer, Grade 74, Step 4, effective March 18, 2023**
 - c. **Reappointment of Corporation Counsel**
 - d. **Hiring of Emergency Management Director up to Step 8**
8. **Motion to enter into closed session (Roll call vote required unless unanimous)**
9. **Motion to enter into open session for discussion and possible action for items discussed in closed session**
10. Discussion and possible action on proposed language changes to the Employee Handbook and proposed changes related to alternate workweeks
11. Acceptance of \$1,000 Department of Employee Trust Funds (ETF) Office of Strategic Health Policy 2023 Employer Wellness Program Support Grant
12. Discussion and possible action regarding Per Diem Policy
13. Discussion and possible action regarding Personnel subcommittee
14. Exit Reviews
15. Bills
16. Adjourn

Members: Jerry Guth, Kristi Leonard, Dave Tschudy, Richard Thoman, Michael Furgal, Harvey Mandel, and Linda Boll

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.

*indicates amended items

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