AGENDA

PUBLIC NOTICE OF A SPECIAL MEETING OF THE PERSONNEL COMMITTEE

OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN MONDAY, NOVEMBER 6, 2023, AT 6:30 P.M.

Chairman * Vice-Chairman **

IMPROVEMENTS & SERVICES FINANCE PROTECTION & WELFARE PERSONNEL Ald. Roger Brown * Ald. Barb Bell* Ald. Gary Kjos * Ald. Gary Kjos* Ald. Krissy Schneider ** Ald. Steve Fritz** Ald. Stephanie Brown ** Ald. Milt Cashman** Ald. Roger Brown Ald. Stephanie Brown Ald. Krissy Schneider Ald, Barb Bell Ald. Milt Cashman Ald. Brian Kendall Ald. Brian Kendall Ald. Steve Fritz

(COMMITTEE Members – PLEASE CALL PRIOR TO THE MEETING IF YOU ARE UNABLE TO ATTEND)

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Special Meeting of the PERSONNEL Committee of the City of Boscobel, Grant County, Wisconsin, will be held

AT 6:30PM, MONDAY, NOVEMBER 6, 2023, in the Council Chambers of

City Hall, 1006 Wisconsin Avenue, Boscobel, WI.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

- 1. Certificate of Proof of posting and agenda.
- 2. Roll Call
- 3. Approve minutes of previous meeting. (May 1, 2023)
- 4. Review/Approve 2024 Salary and Benefits.
- 5. Approve Resignation of Assessor, Gretchen Jelenik.
- 6. Review/Approve change to Personnel Manuel, Section 5.02.01, Group Health Insurance Coverage.
- 7. Any other matters may be brought by department heads for discussion; however, no action may be taken.
- 8. Adjourn.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue,

Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at cityadmin@boscobelwi.us.

NOTICE: Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the committee may take action on the matters noticed in this agenda.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave, & www.boscobelwisconsin.com. Electronically: News Media - The Boscobel Dial, Mayor & City Council Alders.

Date: 1/3/33 ___Time: 3:35 Qm.

Ashley Randall, Executive Assistant