



# Dane County

## Meeting Agenda - Final

### Reclassification Appeals Board

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Monday, June 11, 2018

1:00 PM

CCB - Department of Administration Conference  
Room 425

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CCB - Department of Administration Conference Room 425

#### A. Call To Order

#### B. Reclassification Appeals Board Business Meeting

a. Introduction of Members

b. New Business

*i. Discussion of Role of Reclassification Appeals Board and  
County Ordinances Relating to the Board*

*ii. Brief Review of Reclassification Appeals Board Procedures*

*iii. Communications Received*

#### C. Action Items

1. [2018 ACT-058](#) Appeal of decision on reclassification of Carolyn Clow's position #147 from Purchasing Officer to Purchasing and Contracts Manager.

**Attachments:** [Appeal - Carolyn Clow](#)

2. [2018 ACT-059](#) Appeal of decision on reclassification of Laurie Lambert's position #2112 Conservation Specialist to a higher pay grade.

**Attachments:** [Appeal - Laurie Lambert](#)

The committee may go into a closed session for purposes of deliberations concerning a case(s) which is/are the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The authority for a closed session for such purposes is s. 19.85(1)(a), Stats. During the closed session, the committee may also conduct discussions relative to considering employment, promotion, compensation, performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The authority for a closed session for such purposes is s. 19.85(1)(c), Stats.

**D. Public Comment on Items not on the Agenda****E. Such Other Business as Allowed by Law****F. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Linda Ramirez  
608-266-4125*