



CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA
Carlton County Transportation Building, County Board Room
August 1, 2023 at 2:30 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Bodie, seconded by Brenner. Approved.**
3. Approve the June 6, 2023 meeting minutes. Will be approved at a later meeting.
4. 2024 budget presentations. Budget presentations made.
5. New Business
 - A. COORDINATOR/HR/PM
 1. Human Resources Reorganization. Genereau presents information regarding reorganization of the HR and property management departments. Request to add a new HR specialist, approve changes to the HR Generalist and the HR Director positions, and not refill the Custodial Supervisor position. **Motion by Proulx, second by Brenner. Approved.**
6. Other Business
 - A. The next regular meeting date is scheduled for September 5, 2023 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
7. Adjournment. **Motion by Bodie, seconded by Brenner. Approved.**