

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, May 12, 2017 **TIME:** 8:00 A.M.
PLACE: Room 213, Second Floor, West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

- 1) Call to Order and Certify Compliance with Open Meetings Law.
- 2) Adopt Agenda.
- 3) Adopt minutes of previous meeting.
- 4) Public Comment.
- 5) Communications.
- 6) Highway – Consideration and discussion of implementation of the four-day workweek schedule.
- 7) Human Services – Consideration of internal promotion of Economic Support Leadworker.
- 8) Treasurer – Consideration and discussion of internal promotion of Real Property Specialist.
- 9) Possible discussion and consideration of strategic issues for midterm.
- 10) Department Updates:
 - a. Recruitment Update
 - b. Policy Update
 - c. Benefits/Wellness Update
 - d. Monthly Report
 - e. Review and Approval of Vouchers
 - f. Next Meeting
 - g. Adjournment

Immediately following the adjournment of the regular committee meeting, the Personnel Committee will convene jointly with the Finance Committee in Room 213. It is estimated that this will be at 8:30 a.m., however the exact time may vary.

COPIES TO:

County Clerk B. Evert
Administrative Coordinator
Corporation Counsel T. Liebman
Personnel Committee: T. Meister/ H. Netzing/T.Bychinski/J.Berlin/D. Moore

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: May 8, 2017
PREPARED BY: Michelle Posewitz Personnel Department

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.