

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

**COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL COMMITTEES**

A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both Executive & Legislative and Finance committees.

**DATE: Friday, October 01, 2014**

**TIME: 8:00 a.m.**

**PLACE: Room 213, West Square Building  
505 Broadway, Baraboo, WI 53913**

**REASON FOR MEETING: SPECIAL**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Public Comment.
5. Discussion and Consideration of the Regional Conservation Partnership Program to be administered by the Conservation, Planning and Zoning Department.
6. Consideration of position requests associated with the compilation of the 2015 budget.
  - a. Resolution To Eliminate One, Full-Time (1.00 Fte) Partsperson And Create One, Full-Time (1.00 Fte) Assistant Shop Supervisor Within The Budget Process For The Sauk County Highway Department Effective January 1, 2015
  - b. Resolution To Eliminate Two, Full-Time (2.00 Fte) Foremen And Create Two, Full-Time (2.00 Fte) Patrol Superintendents Within The Budget Process For The Sauk County Highway Department Effective January 1, 2015
  - c. Resolution To Abolish The Mobility & Operations Manager, Program Specialist - Transportation And Program Assistant - Transportation Positions And Create The Transportation Coordinator Position For The Aging & Disability Resource Center Of Sauk County
  - d. Resolution To Abolish The Volunteer Coordinator And Program Specialist Positions And Create The Program Coordinator Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015
  - e. Resolution To Abolish One Part-Time Elder Benefit Specialist Position And Create One Full-Time Elder Benefit Specialist Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015
  - f. Part Time Health Educator Position For The Sauk County Health Department
  - g. Full Time Public Health Administrative Support/ Receptionist Position
  - h. Authorizing the Creation of One Full Time (1.0 FTE) Child Protective Services Social Worker
  - i. Authorization to Create One Full Time (1.0 FTE) Economic Support Assistant Supervisor Position
  - j. Authorizing the Emergency Management, Buildings and Safety To Create One Full-time (1.0 FTE) Facility Manager and One Full-time (1.0 FTE) Maintenance Technician Position and Eliminate One Full-time (1.0 FTE) Building Manager Position
  - k. Resolution To Create One Full-Time Veterans Benefit Specialist Position For The Sauk County Veterans Service Office Effective January 1, 2015

1. Resolution To Convert Various Positions Of Sauk County From Project Positions To Regular Positions Effective January 1, 2015
- m. Authorizing Director Of Conservation, Planning, And Zoning Department To Enter Into A Five-Year Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Create 1.0 Full-Time Conservationist Project Position
- n. Authorizing the Sauk County Health Care Center To Create One Full-time (1.0 FTE) Home Health Director Position
- o. Authorizing The Sauk County Health Care Center To Eliminate Four, Part-Time (.90 Fte) Unit Registered Nurse Positions And Create Four Part-Time (.90 Fte) Nurse Supervisor Positions In The 2015 Budget.
7. Authorizing the Sauk County Health Care Center To Eliminate One, part-time (.90 FTE) Unit Registered Nurse Position and Create One Full-time (1.00 FTE) Staff Development Coordinator/MDS Nurse Position Outside OF The Budget Process
8. Adjournment.

Immediately following the adjournment of the joint committee meeting, the Personnel Committee will reconvene for their regular business meeting separately in the County Board Gallery. It is estimated that this will be at 2:00 p.m., however the exact time may vary.

**COPIES TO:**

Bychinski	Fordham	Lombard	Krueger	Czuprynko
Meister	Dent	Netzinger	Held	
County Clerk	Beghin	Schauf	Posewitz	Horkan

DATE NOTICE MAILED:

September 29, 2014

PREPARED BY:

*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.**