## 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, May 8, 2015

TIME: 1:00 p.m.

PLACE: County Board Gallery, 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. Consideration and Discussion of Annual Salary/Wage Review for 2016 in Accordance with SCCO § 13.29:
  - a. Compensation plan structure.
  - b. Related issues.
- 6. Adjournment.

Immediately following the adjournment of the joint committee meeting, the Personnel Committee will convene 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: May 1, 2015

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.