

**SAUK COUNTY BOARD OF SUPERVISORS  
AD HOC COMMITTEE MINUTES - REGULAR MEETING  
Friday, September 10, 2010 - Room 213 West Square Building**

**MEMBERS PRESENT:** H. Netzing, J. Fordham, M. Krueger

**OTHERS PRESENT:** P. Murray, J. Spencer, J. Fry, T. Bychinski, T. Liebman, K. Schauf, K. Beghin, M. Posewitz

**ORDER OF BUSINESS:** The meeting was called to order by M. Krueger at 8:30 A.M. and was certified to be in compliance with the Open Meetings Law.

**AGENDA:** Motion by M. Krueger, second by H. Netzing, to adopt the amended agenda. **Motion carried.**

**PUBLIC COMMENT:** None

**COMMUNICATIONS:** M. Posewitz distributed handout regarding Non-Represented Employee Classification and Compensation Policy Overview.

**DISCUSSION OF NON REPRESENTED EMPLOYEE COMPENSATION:** K. Schauf presented information regarding initial discussion points of the Non-Represented Employee Classification and Compensation Policy. M. Krueger addressed issues affiliated with the Non-Represented Employee Compensation Plan for presentation at the September meeting of the Sauk County Board. (See attached document). Overall recommendation to the Finance and Personnel Committees, 1.5% cost of living adjustment for the non-represented employees in recognition of the parity issues with the settled collective bargaining agreements.

**DISCUSSION OF OVERTIME ISSUES:** K. Schauf addressed issues of overtime. Overtime is a management issue, department heads incorporate into budgets under budgetary direction from oversight committee. No action taken.

Motion by J. Fordham, second by H. Netzing, to adjourn until Thursday, October 7, 8:30 a.m., for additional meeting. **Motion carried.**

**MEETING ADJOURNED AT 10:26 A.M.**