SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: JOINT MEETING OF EXECUTIVE & LEGISLATIVE AND

PERSONNEL COMMITTEES

DATE / TIME: Thursday, March 17, 2016, 10:00 A.M.

Room 213, West Square Building

505 Broadway, Baraboo, WI

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 Meeting.
- 3. Adopt Agenda.
- 4. Public Comment.
- 5. Communications.
- 6. Possible closed session pursuant to Wis. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of employment contract of Administrative Coordinator.
- 7. Reconvene in open session.
- 8. Consideration of resolution approving employment contract for the position of Administrative Coordinator.
- 9. Adjourn.

TO: County Clerk Corporation Counsel Krueger Polivka Fordham
Czuprynko Fish Michalek Pate Stieve
Jelinek L. Vodak Posewitz

DATE NOTICE MAILED: Wednesday, March 16, 2016 **PREPARED BY:** Office of Administrative Coordinator

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.