

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, July 13, 2012 TIME: 2:00 P.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. Communications.
5. ADRC – Possible consideration and discussion of creation of Program Assistants (2.0 FTE) project positions.
6. ADRC – Possible consideration and discussion of creation of Program Specialist project position.
7. Clerk of Courts – Consideration and discussion of limited term employee extension in excess of three months.
8. Consideration of Resolution Ratifying the 2012-2013 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Sworn Unit).
9. Possible closed session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Collective Bargaining.
10. Reconvene in open session immediately following closed session.
11. Department Updates:
 - a. Policies Update
 - b. Monthly Report
 - c. Review and Approval of Vouchers
 - d. Next Meeting
 - e. Adjournment

COPIES TO:

County Clerk B. Demars
Administrative Coordinator K. Schauf
Corporation Counsel T. Liebman
Personnel Committee: T. Meister/ P. Tollaksen/ H. Netzinger/S. Alexander/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: July 6, 2012
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.