

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
July 13, 2012 - Room 213, West Square Building**

MEMBERS PRESENT: T. Meister, P. Tollaksen, H. Netzing, S. Alexander, C. Held

OTHERS PRESENT: K. Schauf, M. Posewitz, V. Meister, P. Burroughs, T. Vandre, J. Spencer, J. Fry, N. Rainford

ORDER OF BUSINESS. The meeting was called to order by Meister at 2:00 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by H. Netzing second by P. Tollaksen, to adopt the agenda. **Motion carried.**

MINUTES. Motion by C. Held, second by P. Tollaksen, to approve the June 12, 2012, regular business meeting minutes as sent. **Motion carried.**

COMMUNICATIONS. None.

ADRC. T. Vandre appeared before the committee to request ability to create two Program Assistant project positions (1.48 FTE). Both project positions are funded with grant dollars and will not exceed 12 months in duration. Motion by S. Alexander, second by C. Held, to approve the project positions as presented. P. Tollaksen-Nay. H. Netzing-Nay. **Motion carried.**

ADRC. T. Vandre appeared to request the ability to create one Program Specialist project position. The project position with support transportation related functions is funded with grant dollars and will not exceed 12 months. Motion by C. Held, second by S. Alexander, to create Program Specialist project position as presented. P. Tollaksen-Nay. H. Netzing-Nay. **Motion carried.**

CLERK OF COURTS. V. Meister appeared to request the extension of Deputy Clerk of Courts limited term employee an additional 12 months. Motion by P. Tollaksen, second by H. Netzing, to approve the extension of the limited term employee as presented. T. Meister abstains. **Motion carried.**

RESOLUTION RATIFYING 2012-2013 COLLECTIVE BARGAINING AGREEMENT BETWEEN SAUK COUNTY AND AFSCME LOCAL 252 (SWORN UNIT). Motion by H. Netzing, second by P. Tollaksen, to postpone action on possible ratification of the collective bargaining agreement until the August meeting. **Motion carried.**

CLOSED SESSION COLLECTIVE BARGAINING. Motion S. Alexander, second by P. Tollaksen, to enter into 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.

Roll Call vote was taken: Meister-Aye, Tollaksen-Aye, Netzing-Aye, Alexander-Aye. Held-Aye. **Motion Carried.**

Motion by H. Netzing, second by P. Tollaksen, to reconvene in open session. **Motion carried**

DEPARTMENTAL UPDATE. M. Posewitz distributed departmental budget numbers and activity report for the month including meetings, recruitments, terminations, labor activities and benefits information. Posewitz presented the Committee with the monthly unemployment statistics, wellness program initiatives and deferred compensation alternatives.

Motion by P. Tollaksen, second by H. Netzing, to accept the Departmental Update and approve the bills in the amount of \$11,282. **Motion carried.**

Motion by S. Alexander, second by H. Netzing, to adjourn until August 1, 2012, at 2:00 p.m. for regular business meeting. **Motion carried.**

MEETING ADJOURNED AT 3:40 P.M.

Respectfully submitted,

Signed by: Carol Held, Secretary