

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

COMMITTEE: MERIT REVIEW COMMITTEE
DATE: Friday, April 13, 2012 **TIME:** 2:00 P.M.
PLACE: 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 Meetings Law.
2. Adopt Agenda.
3. **CLOSED SESSION** - Pursuant to 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. Merit Review for a Security Sergeant pursuant to §13.38 and §13.40 of the Sauk County Personnel Ordinance.
4. Reconvene in open session immediately following closed session discussion.
5. Action on Merit Review.
6. Adjourn.

Immediately following the adjournment of the Personnel Committee, the Merit Review Committee will convene for a special meeting. It is estimated that this will be at 2:00 p.m., but the exact time may vary.

COPIES TO:

County Clerk B. Demars
Chairman M. Krueger
Administrative Coordinator K.Schauf
Corporation Counsel T. Liebman
Personnel Committee: T. Meister / P. Tollaksen / A. Lombard / H. Netzing / J. Lane
Personnel Department
Media

DATE NOTICE POSTED AND MAILED: April 3, 2012
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.