

**\*Amended, \*\*Amended**

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, January 13, 2012 \* **TIME:** 1:00 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 meetings.
4. Communications.
5. Sheriff's Department – Consideration of travel request in excess of 300 miles to Longmont, Colorado, for National Sheriff's Institute.
6. Conservation, Planning and Zoning - Consideration and discussion of recruitment for vacant Environmental Specialist position.
7. Conservation, Planning and Zoning – Consideration and discussion of Conservationist limited term employee extension.
8. Conservation, Planning and Zoning – Consideration and discussion of Planning and Zoning Intern extension.
9. Health Care Center – Possible consideration and discussion of temporary, Registered Nurse positions (project).
10. Health Care Center – Consideration and discussion of rate adjustment for Activity Therapy Aides.
11. Highway – Possible consideration and discussion of recruitment for vacant position due to recent retirement(s). \*\*
12. Human Services – Consideration and discussion of recruitment for vacant Psychiatric Nurse (CSP).
13. Treasurer – Consideration and discussion of Accounting Assistant limited term employee extension.
14. Consideration and discussion of Vacant Position Audits and 2013 budget process. \*\*
15. Department Updates:
  - a. Update on Surveyor Status
  - b. Monthly Report
  - c. Negotiations Update
  - d. Review and Approval of Vouchers
  - e. Next Meeting
  - f. Adjournment

**COPIES TO:**

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

Personnel Department, Accounting Department

**DATE NOTICE POSTED AND MAILED:** January 11, 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.