

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Thursday, December 1, 2011 **TIME:** 3:00 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. EMBS – Consideration of travel request in excess of 300 miles to Emmitsburg, Maryland, for Emergency Management Director.
6. Conservation, Planning and Zoning - Consideration and discussion of departmental structure and possible market adjustment.
7. Health Care Center – Consideration and discussion of possible market adjustment for Receptionist.
8. 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 Strategy.
9. Reconvene in open session immediately following closed session.
10. Consideration and discussion of amendments to Chapter 13 of the Sauk County Code of Ordinances.
11. Consideration and discussion of qualified adult dependent health insurance coverage.*
12. Department Updates:
 - a. TMG Update
 - 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: November 29, 2011
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.