SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, September 9, 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. ADRC – Consideration and discussion of recruitment for Mobility Operations Manager (project position).
6. ADRC – Consideration and discussion to create Aging Information Specialist (project position).
7. ADRC – Consideration and discussion of recruitment for vacant Program Assistant position.
8. Highway – Consideration of Resolution Authorizing the Highway Department to Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, and Create One, Full-Time (1.00 FTE) Patrolman Position Outside the 2011 Budget Process**.**
9. Human Services – Consideration of recruitment for vacant Program Support Specialist.
10. Possible Consideration of Resolution Establishing the 2012 Health Insurance Program for Sauk County.
11. Department Updates:
    a.   Monthly Report
    b.   Health Insurance
    c.   2012 Department Budget
    d.   Negotiations Update
    e.   Review and Approval of Vouchers
    f.   Next Meeting
    g.   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. Netzinger

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: September 2, 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**.**