

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, September 30, 2011 TIME: 1:00 P.M.
PLACE: Room 213, Second Floor, West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: **SPECIAL**

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Adopt minutes of previous meetings.
4. Communications.
5. MIS – Consideration and discussion of market adjustment for Network Support Specialist.
6. MIS - Consideration and discussion of on-call compensation.
7. Highway – Consideration and discussion of recruitment for vacant Parts Person position.
8. Highway – Consideration and discussion of reallocation of position duties and possible market adjustment for Timekeeper position.
9. Human Services – Consideration of recruitment for vacant Economic Support Technician.
10. 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.*
11. Reconvene in open session immediately following closed session.*
12. Consideration and discussion of Employee Grievance Policy and Procedures.
13. Consideration and discussion of Employee Standards of Conduct Policy.
14. Department Updates:
 - a. Monthly Report
 - b. 2012 Department Budget
 - 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. Netzingner

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: September 28, 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.