

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, November 4, 2011      **TIME:** 1:00 P.M.  
**PLACE:** County Board Gallery, Third 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 vacant Nutrition and Prevention Specialist.
6. Clerk of Courts – Consideration and discussion of recruitment for vacant Deputy Clerk of Courts.
7. EMBS – Consideration and discussion of internal promotion for Maintenance Technician.
8. Human Services – Consideration of creation of Economic Support Technician (project position).
9. Sheriff's Department – Consideration of Patrol Deputy eligibility list extension.
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. Possible consideration and discussion of amendments to Chapter 13 of the Sauk County Code of Ordinances.
13. Department Updates:
  - a. TMG Update/Stakeholder Grid
  - 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:**      October 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.