

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, August 5, 2011 **TIME:** 8:00 A.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 meeting.
4. Communications.
5. Appearance by Brentt Michalek, Director of Conservation, Planning and Zoning regarding department structure.
6. ADRC – Consideration and discussion of recruitment for vacant Van Drivers.
7. Highway – Consideration and Discussion of recruitment for vacant Patrol Superintendent position.
8. Highway – Consideration and discussion of internal promotion for Patrol Superintendent position.
9. Highway – Possible consideration and discussion of recruitment for vacant position due to recent retirement(s).
10. Possible consideration of Side Letter between Sauk County and AFSCME Local 252 (Sworn Unit) for Overtime Distribution.
11. Department Updates:
 - a. Monthly Report
 - b. Health Insurance
 - c. Budget Update
 - 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. Netzing

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: August 1, 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.