*Amended SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: PERSONNEL COMMITTEE

DATE: Friday, July 15, 2011 TIME: 8:30 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. Sheriff's Department Consideration of extension of Telecommunicator (911) eligibility list for six months.*
- 6. Clerk of Courts Consideration and discussion of Limited Term Employee (LTE) extension in excess of three months.
- Public Health Consideration and Discussion of resolution to eliminate Dietetic Technician position and create part-time Registered Dietician project position outside of the 2011 budget process.
- 8. Public Health Consideration and discussion of recruitment for vacant Environmental Health Technician (project position).
- 9. Public Health Consideration and discussion of internal promotion for Environmental Health Technician.
- 10. Highway Consideration and discussion of recruitment for vacant Welder position.
- 11. Health Care Center Consideration and discussion of recruitment for vacant Environmental Services Supervisor.
- 12. Possible consideration of non-represented employee pay adjustment for 2012.
- 13. 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. Netzinger

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: July 13, 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.