## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE**: PERSONNEL COMMITTEE

**DATE:** Tuesday, June 7, 2011 TIME: 5:00 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 meeting.
- 4. Communications.
- 5. Public Health Consideration and discussion of Immunization Technician limited term employee extension in excess of three months.
- 6. Public Health Possible consideration of resolution to eliminate Dietetic Technician position and create a Registered Dietician project position outside the 2011 Budget Process.
- 7. Possible consideration and discussion of Resolution Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non-Sworn Unit).
- 8. Discussion of programs, priorities and mandates.
- 9. Department Updates:
  - a. Monthly Report
  - b. Budget Update
  - c. Negotiations Update
  - d. Review and Approval of Vouchers
  - e. Next Meeting
  - f. Adjournment

## **COPIES TO:**

County Clerk B. Mielke 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: May 31, 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.