

***Amended, **Amended**
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. Health Care Center – Consideration and discussion of creation of 18 month Registered Nurse project position.*
6. ADRC – Consideration and discussion of travel request for the ADRC Director to attend the National Area Agency on Aging Associated Conference in Washington D.C., July 17, 2011 – July 20, 2011.**
7. Public Health – Consideration and discussion of Immunization Technician limited term employee extension in excess of three months.
8. Public Health - Possible consideration of resolution to eliminate Dietetic Technician position and create a Registered Dietician project position outside the 2011 Budget Process.
9. 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).
10. Discussion of programs, priorities and mandates.
11. 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. Netzingner

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: June 6, 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.