

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
Friday, May 13, 2011 - Room 213 West Square Building**

MEMBERS PRESENT: A. Lombard, H. Netzing, J. Lane, P. Tollaksen, T. Meister

OTHERS PRESENT: R. Meister, T. Liebman, M. Posewitz, K. Schauf, B. Bergstrom, K. Fults, R. Puttkamer, S. Muchow, P. Burroughs, S. Backeberg S. Grossenbacher

ORDER OF BUSINESS. The meeting was called to order by T. Meister at 3:00 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by A. Lombard, second by P. Tollaksen, to adopt the agenda. **Motion carried.**

MINUTES. Motion by A. Lombard, second by H. Netzing, to approve the April 8, 2011, minutes of the regular business meeting minutes meeting as sent. **Motion carried.**

COMMUNICATIONS. None

HIGHWAY. S. Muchow presented information regarding request to fill vacant Mechanic position. The position is currently allocated in the 2011 budget. Motion by H. Netzing, second by A. Lombard, to authorize the Mechanic position to be filled as requested. **Motion carried.**

LAND CONSERVATION. B. Bergstrom and R. Puttkamer presented information on behalf of Land Conservation Department to fill vacant Conservation Engineer position. Discussion ensued. Motion by A. Lombard, second by P. Tollaksen, to postpone item one month, or until new Conservation, Planning and Zoning Director has had opportunity to review. **Motion carried.**

CLOSED SESSION COLLECTIVE BARGAINING STRATEGY. Motion A. Lombard, second by P. Tollaksen, to enter into closed session pursuant to Wis. Stats. § 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Roll Call vote was taken: Meister-Aye, Tollaksen-Aye, Netzing-Aye, Lombard-Aye. Lane-Aye. **Motion Carried.**

Motion by P. Tollaksen, second by H. Netzing, to reconvene in open session. **Motion carried.**

RESOLUTION RATIFYING 2010-2011 COLLECTIVE BARGAINING AGREEMENT BETWEEN SAUK COUNTY AND AFSCME LOCAL 252 (NON SWORN). Motion by P. Tollaksen, second by J. Lane, not to ratify the 2010-2011 collective bargaining agreement between Sauk County and AFSCME Local 252 (Non Sworn Unit), direct the Personnel Director to formulate revised final offer to Mediator. **Motion carried.**

DEPARTMENTAL UPDATE: M. Posewitz distributed the activity report for the month including meetings, recruitments, terminations, labor activities and benefits information. Posewitz presented the Committee with the monthly unemployment statistics, wellness program initiatives, updates on the department budget and updates to the Budget Repair Bill. Continue to work on wellness initiatives. The new Conservation, Planning and Zoning Director will begin on May 23, 2011. Motion by P. Tollaksen, second by A. Lombard, to accept the Departmental Update as presented and to approve the bills in the amount of \$1,057. **Motion carried.**

Motion by H. Netzing, second by J. Lane, to adjourn until June 7, 2011, at 5:00 p.m. for regular business meeting. **Motion carried.**

MEETING ADJOURNED AT 4:12 P.M.

Respectfully submitted,

Signed by: Andrea Lombard, Secretary