

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, April 8, 2011 TIME: 3:00 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. Possible appearances by employees of AFSCME Local 252 (Non Sworn).\*
6. Sheriff's Department – Consideration of travel request in excess of 300 miles to attend training on Internet Crimes Against Children in Las Vegas, NV.\*
7. Public Health – Consideration and discussion of recruitment for vacant Environmental Health Manager.
8. Public Health – Consideration of internal promotion for Financial Analyst position.
9. Consideration and discussion of Side Letter between Sauk County and AFSCME Local 360 (Highway) Four Day Workweek.
10. 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. Collective bargaining strategy.
11. Reconvene in open session immediately following closed session.
12. Possible consideration and discussion of Resolution Ratifying the 2010-2012 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non-Sworn Unit).
13. Consideration of hiring wage rate in accordance with SCCO § 13.30 for Conservation, Planning and Zoning Director.\*
14. Possible consideration and discussion of change of voluntary Short Term Disability providers.
15. Department Updates:
  - a. Carryover request
  - b. Monthly Report
  - 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. Netzing

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: April 7, 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.