

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, March 11, 2011 TIME: 2:30 P.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. Possible appearance by Neil Rainford, AFSCME Council 40.*
6. EMBS – Consideration and discussion or recruitment for vacant Building Maintenance Technician.
7. Human Services – Consideration of resolution authorizing the Department of Human Services to eliminate one full-time Training Specialist position and create one part-time Psychiatric Nurse position outside the 2011 budget process.
8. Public Health – Possible consideration and discussion of request for Financial Analyst project position.
9. 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 and pursuant to Wis. Stats. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Collective bargaining strategy and performance appraisal of Personnel Director.
10. Reconvene in open session immediately following closed session.
11. Possible Resolution Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 3148 (Health Care Center).
12. Possible Resolution Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non-Sworn Unit).
13. Possible Resolution Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Sworn Unit).
14. Possible Resolution Ratifying the 2011-2012 Collective Bargaining Agreement Between Sauk County and AFSCME Local 360 (Highway).
15. Possible Resolution Ratifying the 2011-2012 Collective Bargaining Agreement Between Sauk County and SEIU Healthcare Wisconsin.
16. Department Updates:
 - a. Department Head Performance Appraisal Process
 - b. Personnel Ordinance Update
 - c. Monthly Report
 - d. Negotiations Update
 - e. Review and Approval of Vouchers
 - f. Next Meeting
 - g. 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: March 10, 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.