

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Tuesday, March 15, 2011 **TIME:** 4:45 P.M.
PLACE: Room 213, Second Floor, West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: **SPECIAL**

1. Call to Order and Certify Compliance with Open Meetings Law.
2. Adopt Agenda.
3. Adopt minutes of previous meeting.
4. Communications.
5. 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.
6. Reconvene in open session immediately following closed session.
7. Possible Resolution Ratifying the 2010-2013 Collective Bargaining Agreement Between Sauk County and AFSCME Local 3148 (Health Care Center).
8. Possible Resolution Ratifying the 2010-2013 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non-Sworn Unit).
9. Possible Resolution Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Sworn Unit).
10. Possible Resolution Ratifying the 2011-2013 Collective Bargaining Agreement Between Sauk County and AFSCME Local 360 (Highway).
11. Possible Resolution Ratifying the 2011-2013 Collective Bargaining Agreement Between Sauk County and SEIU Healthcare Wisconsin.

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 14, 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.