

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, January 14, 2011 **TIME:** 2:00 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. Consideration of Resolution ~~to abolish and create positions for Land Conservation and Planning and Zoning Departments~~ creating a Conservation, Planning and Zoning Department.\*
6. Highway – Consideration and discussion of recruitment for vacant Mechanic position.
7. Human Services – Consideration and discussion of recruitment for vacant Psychiatric Nurse position.
8. Human Services – Consideration of travel request in excess of 300 miles to CMHC National Conference.
9. Human Services – Consideration and discussion of title change of Training Specialist positions.
10. Public Health – Consideration and discussion of request for internal promotion of Environmental Health Technician (project position).
11. Public Health – Consideration and discussion of request for Financial Analyst project position.
12. MIS – Possible consideration and discussion of Social Media Policy.
13. AFSCME Local 252 Sworn Unit – Grievance No. 2010-15 regarding disciplinary issue.
14. AFSCME Local 252 Sworn Unit – Grievance No. 2010-16 regarding disciplinary issue.
15. Possible closed session pursuant to Wis. Stats. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and 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. Employee Grievances and Interest Arbitration Strategy.\*\*
16. Reconvene in open session immediately following closed session.
17. Sheriff's Department – Consideration of Chief Deputy internal promotion.
18. Sheriff's Department – Consideration of Field Services Captain internal promotion.
19. Department Updates:
  - a. Personnel Ordinance Update
  - 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: January 13, 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.