*Amended SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: PERSONNEL COMMITTEE

DATE: Tuesday, November 9, 2010 TIME: 5:30 P.M. **PLACE:** ETN Room, Third 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. Possible 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. Interest Arbitration Strategy.*
- 6. Reconvene in open session immediately following closed session.
- 7. Adjourn.

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. Netzinger

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: November 8, 2010
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.