

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Wednesday, November 3, 2010      **TIME:** 3:00 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 Meetings.
4. Communications.
5. Consideration of Resolution Establishing the 2011 Health Insurance Program for Sauk County.
6. Public Health – Possible consideration and discussion of recruitment for vacant Fiscal Accounting Technician.
7. Health Care Center – Consideration and discussion of recruitment for vacant RN Supervisor.
8. 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.
9. Reconvene in open session immediately following closed session.\*
10. ADRC – Possible consideration and discussion of recruitment for vacant Chore Worker positions.\*\*
11. Discussion and consideration of Vacant Position Audits.
12. Department Updates:
  - a. Monthly Report
  - b. Update on Layoffs
  - 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. Netzingner

Personnel Department, Accounting Department

**DATE NOTICE POSTED AND MAILED:** November 1, 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.