SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: DATE: PLACE: PERSONNEL COMMITTEE Friday, October 8, 2010 TIME: 3:00 P.M. 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. Appearance by representatives from Dean Health Plan.
- 6. Appearance by representatives from Unity Health Insurance.
- 7. MIS Consideration and discussion of extension of Land Records limited term employee in excess of three months.
- 8. Possible consideration and discussion of Memorandum of Understanding between AFSCME Local 252 and Sauk County.
- 9. 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. Netzinger

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED:	October 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.