

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
Friday, October 8, 2010 - Room 213 West Square Building**

Members Present: A. Lombard, H. Netzing, J. Lane, P. Tollaksen; T. Meister

Others Present: K. Beals, E. Patarozzi, L. Sprecher, T. Bolz, L. O'Brien, J. Pofahl, A. Terry, M. Posewitz, J. Brown, L. O'Brien, K. Schauf, P. Burdick, D. Nobs, C. Brickl, M. Goetz, M.J. Szveda, B. Mielke, M. Rabata, D. Weinke, P. Powers, V. Liefer, J. Lane, A. Facey, Media

ORDER OF BUSINESS. The meeting was called to order by T. Meister at 3:00 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by P. Tollaksen, second by H. Netzing, to adopt the amended agenda. **Motion carried.**

MINUTES. Motion by J. Lane, second by P. Tollaksen, to approve the September 3, 2010, minutes of the regular business meeting minutes meeting as sent. **Motion carried.**

COMMUNICATIONS. M. Posewitz distributed letter addressing concerns regarding potential health insurance transition.

APPEARANCE BY DEAN HEALTH PLAN. Representatives from Dean Health Plan presented information regarding plan design and risk share arrangement as part of the 2011 health insurance renewal process.

APPEARANCE BY UNITY HEALTH INSURANCE. Representatives from Unity Health Insurance presented information regarding plan design as part of the 2011 health insurance renewal process.

NON-REPRESENTED AD HOC COMMITTEE UPDATE. K. Schauf and H. Netzing provided an update regarding the last meeting of the Ad Hoc Committee. Documents were distributed regarding issues and future plans to deal with some of the issues regarding non-represented employee compensation.

MIS. M. Posewitz presented information on behalf of the MIS Director regarding the extension of the current Land Records limited term employee. Motion by H. Netzing, second by J. Lane, to extend the Land Records limited term employee an additional three months. **Motion carried.**

AFSCME LOCAL 252 SIDE LETTER. M. Posewitz presented information regarding the side letter with the union to address potential issues with the closure of Jail Unit A. Motion by P. Tollaksen, second by H. Netzing, to approve the side letter as presented. **Motion carried.**

DEPARTMENTAL UPDATE: M. Posewitz distributed the activity report for the month including meetings, recruitments, terminations, labor activities and benefits information. Posewitz presented the Committee with the monthly unemployment statistics, updates on the department budget and other issues. Dates have been scheduled to exchange initial proposals with AFSCME Local 360 and SEIU Healthcare Wisconsin. Motion by A. Lombard, second by P. Tollaksen, to accept the Departmental Update as presented and to approve the bills in the amount of \$3,558.76. **Motion carried.**

Motion by J. Lane, second by P. Tollaksen, to adjourn until Wednesday, November 3, 2010, 3:00 p.m., for regular business meeting. **Motion carried.**

MEETING ADJOURNED AT 4:20 P.M.

Respectfully submitted,

Signed by: Andrea Lombard, Secretary