

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, September 3, 2010 **TIME:** 8:15 A.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. Appearance by Jerry Brown, Senior Account Executive M3 Insurance Solutions.
6. Possible Consideration and Discussion of Resolution Establishing the 2011 Health Insurance Program for Sauk County.
7. Land Conservation - Consideration and discussion of recruitment for vacant Conservation Engineer.
8. Public Health – Consideration and discussion of extension of Environmental Health Technician project positions (2.0 FTE).*
9. AFSCME Local 3148 – Grievance No. 04062010-P regarding informational disciplinary action.
10. AFSCME Local 3148 – Grievance regarding disciplinary issue.
11. AFSCME Local 252 – Grievance No. 2010-04 regarding Article 10.04 (overtime).
12. AFSCME Local 252 – Grievance No. 2010-05 regarding Articles 9.04, 10.02, 10.04 (overtime).
13. AFSCME Local 252 – Grievance hearing regarding disciplinary issue.
14. AFSCME Local 252 – Grievance hearing regarding resignation agreement.
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. Employee Grievances.
16. Reconvene in open session immediately following closed session discussion.
17. Discussion of budget priorities, programming and 2011 budget.**
18. 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. Netzing

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: September 2, 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.