

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
Friday, August 6, 2010 - Room 213 West Square Building**

Members Present: A. Lombard, H. Netzinger, J. Lane

Excused: P. Tollaksen; T. Meister

Others Present: M. Posewitz, L. Geoghegan, A. Burton, S. Pate

ORDER OF BUSINESS: The meeting was called to order by A. Lombard at 2:30 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA: Motion by J. Lane, second by H. Netzinger, to adopt the agenda. **Motion carried.**

MINUTES: Motion by H. Netzinger, second by J. Lane, to approve the July 9, 2010, minutes of the regular business and Finance/Personnel joint meeting minutes meeting as sent. **Motion carried.**

LAND CONSERVATION. Postponed to September meeting.

CONSIDERATION OF RESOLUTION CREATING A LAND RECORDS COUNCIL AND REASSIGNING THE POSITION OF COUNTY CARTOGRAPHER/LAND INFORMATION OFFICER. S. Pate presented information regarding the revised resolution which reallocates one position and is currently budget neutral. Motion by H. Netzinger, second by J. Lane, to approve the revised resolution as presented with additional information added to fiscal note. **Motion carried.**

HEALTH INSURANCE PLAN FOR 2011. Postponed to September meeting

PERSONNEL DEPARTMENT BUDGET: M. Posewitz presented the draft 2011 budget for the Personnel Department. Motion by H. Netzinger, second by A. Lombard, to approve the Personnel Department budget 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. Mediation has been scheduled at the end of August for the Sheriff's Department groups. Motion by H. Netzinger, second by J. Lane, to accept the Departmental Update as presented and to approve the bills in the amount of \$1,486.36. **Motion carried.**

Motion by H. Netzinger, second by J. Lane, to adjourn until Friday, September 3, 8:15, for regular business meeting. **Motion carried.**

MEETING ADJOURNED AT 3:37 P.M.

Respectfully submitted,

Signed by: Andrea Lombard, Secretary