

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, July 9, 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. SEIU Healthcare Wisconsin – Grievance No. 18-70 hearing regarding leadworker compensation.
6. Possible closed session pursuant to Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Grievance.
7. Reconvene in open session immediately following closed session discussion
8. Clerk of Courts – Consideration and discussion of recruitment for vacant Deputy Clerk of Courts position.
9. Clerk of Courts – Possible consideration and discussion of Deputy Clerk of Courts LTE in excess of three months.
10. Consideration of Resolution Creating a Land Records Council and Reassigning the Position of County Cartographer/Land Information Officer.
11. Department Updates:
 - a. Monthly Report
 - b. Health Insurance and Policy Update
 - 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: July 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.