

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
Friday, July 9, 2010 - Room 213 West Square Building**

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

Others Present: M. Posewitz, T. Vandre, V. Meister, R. Hudson, J. Pritzkow, D. Zeller

ORDER OF BUSINESS: The meeting was called to order by T. Meister at 8:15 A.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA: Motion by P. Tollaksen, second by J. Lane, to adopt the agenda. **Motion carried.**

MINUTES: Motion by H. Netzing, second by J. Lane, to approve the June 11, 2010, minutes of the regular business meeting as sent. **Motion carried.**

COMMUNICATIONS: Distributed letter from K. Schauf, Administrative Coordinator, regarding filling vacant positions and potential budget implications.

SEIU HEALTHCARE WISCONSIN – R. Hudson presented information on behalf of the union for Grievance No. 18-70 regarding leadworker compensation. Motion by P. Tollaksen, second by A. Lombard to deny Grievance No. 18-70, based on the premise the grievant is not performing work outside the scope of job description. **Motion carried.**

CLERK OF COURTS – V. Meister presented information regarding current Deputy Clerk of Courts vacancy and request for extension of limited term employee currently filling said vacancy. Motion by P. Tollaksen, second by A. Lombard, to extend current limited term employee to be reviewed in one year. Meister abstains. **Motion carried.**

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

Motion by P. Tollaksen, second by J. Lane, to accept the Departmental Update as presented and to approve the bills in the amount of \$10,378.14. **Motion carried.**

Motion by H. Netzing, second by A. Lombard, to adjourn until 2:30 P.M. Friday, August 6, for regular business meeting. **Motion carried.**

MEETING ADJOURNED AT 9:17 A.M.

Respectfully submitted,

Signed by: Andrea Lombard, Secretary