# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA AMENDED\*

**COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL COMMITTEES** 

A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to

three supervisors serving on both Executive & Legislative and Finance committees.

DATE: Friday, June 11, 2010

TIME: 8:15 a.m.

PLACE: Room 213, West Square Building

505 Broadway, Baraboo, WI 53913

REASON FOR MEETING: SPECIAL

#### **SUBJECTS FOR DISCUSSION:**

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Election of Chairperson for this joint committee meeting.
- 3. Adopt Agenda.
- 4. Adopt minutes of previous meeting.
- 5. Public Comment.
- 6. Consideration of Resolution Approving the 2011 Annual Cost of Living Adjustment (COLA) for Non-Represented Employees' Salaries Effective January 1, 2011.
- 7. 2011 Budget Process Consideration and Discussion of Reclassification and New Position Requests.

## **Reclassification Requests:**

- a. Health Care Center
- b. Planning and Zoning

### **New Position Requests:**

- a. Corporation Counsel
- b. Human Services
- c. Land Conservation
- 8. \*Discuss request for review of overtime.
- 9. Adjournment.

Immediately following the adjournment of the joint committee meeting, the Personnel Committee will reconvene for their regular business meeting separately in Room 213. It is estimated that this will be at 9:00 a.m., but the exact time may vary.

### **COPIES TO:**

Bychinski Fordham Bach Krueger Wenzel Meister Tollaksen Lane Lombard Netzinger County Clerk Beghin Schauf Horkan

DATE NOTICE MAILED: June 9, 2010

PREPARED BY: 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.