## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

## COMMITTEE: DATE: PLACE:

PERSONNEL COMMITTEE Friday, June 11, 2010 TIME: 9:00 A.M. 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. Human Services Consideration and discussion of recruitment for vacant part-time CPS Social Worker.
- 6. Treasurer Consideration and discussion of recruitment for vacant Accounting Assistant position.
- 7. Treasurer Possible consideration and discussion of Accounting Assistant LTE extension in excess of three months.
- 8. ADRC Consideration and discussion of recruitment for vacant Chore Worker position.
- 9. Consideration of Resolution Creating a Land Records Council and Reassigning the Position of County Cartographer/Land Information Officer.
- 10. Consideration and discussion of collective bargaining strategies.
- 11. Possible consideration and discussion of market adjustments.
- 12. Consideration and discussion of Vacant Position Audits in accordance with SCCO §13.31.
- 13. Consideration and discussion of budget strategic plan (form one).
- 14. Department Updates:
  - a. Monthly Report
  - b. Budget 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. Netzinger

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED:	June 7, 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.