

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Tuesday, May 11, 2010 **TIME:** 3:15 P.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. Election of Officers (Chair, Vice-Chair, Secretary).
6. Call to order Joint Meeting with Finance Committee (see joint agenda).
7. Consideration and discussion of Vacant Position Audits in accordance with SCCO §13.31.
8. Public Health – Consideration of discussion of recruitment for vacant Public Health Nurse.*
9. Health Care Center – Consideration and discussion of Dietary project position.
10. Health Care Center – Consideration and discussion of Housekeeping project positions.
11. ADRC – Consideration and discussion of recruitment for vacant Chore Worker position.
12. Human Services – Consideration and discussion of recruitment for vacant RN Case Manager Position.
13. Sheriff's Department – Consideration and discussion of Jailer eligibility list extension.
14. Possible consideration and discussion of market adjustments.
15. 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
Acting Corporation Counsel A. Kleczek
Personnel Committee: J. Lane/ T. Meister/ P. Tollaksen/ A. Lombard/ H. Netzing

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: May 10, 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.