

**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: Tuesday, May 11, 2010**

**TIME: 3:30 p.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. Discussion of target for overall 2011 Budget.\*
5. Consideration of Elected Officials' pay plan for the 2011-2014 (Clerk of Courts, Sheriff, Coroner) term of office.
6. Consideration of Resolution Approving the 2011 Annual Cost of Living Adjustment (COLA) for the Non-Represented Employees' Salaries Effective January 1, 2011.
7. 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 4:00 p.m., but the exact time may vary.**

**COPIES TO:**

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

**DATE NOTICE MAILED:**

May 10, 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.**