

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: PERSONNEL COMMITTEE
DATE: Thursday, March 11, 2010 TIME: 5:00 P.M.
PLACE: County Board Gallery, Third Floor, West Square Building
505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Public Comment.
5. Communications.
6. Consideration and discussion of Personnel Department programs and priorities. Non-committee County Board Supervisors will be allowed to participate in the discussion.
7. Possible Resolution Ratifying the 2010 Collective Bargaining Agreement Between Sauk County and AFSCME Local 3148 (Health Care Center).
8. Possible consideration and discussion of side letter for AFSCME Local 3148, Continuity of Operations.
9. Possible consideration of side letter for AFSCME Local 252, procedures for Detective On-Call.
10. Closed session pursuant to Wis. Stats. § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Appraisal of Personnel Director.
11. Reconvene in open session immediately following closed session.
12. Department Updates:
 - a. Monthly Report
 - b. Budget 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: S. Alexander/ T. Meister/ P. Tollaksen/ C. Montgomery/ H. Netzing

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: April 23, 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.