

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, February 12, 2010 TIME: 8:15 A.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 Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Communications.
5. Public Health – Consideration and discussion of recruitment for vacant Public Health Nurse.
6. Public Health – Consideration and discussion of recruitment for vacant Home Care Nurse.
7. Human Services - Consideration and discussion of recruitment for Family Care Social Worker Case Manager project position.
8. Possible SEIU grievance hearing regarding employee disciplinary issue.
9. 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. Netzingner

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: April 28, 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.