

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

<b>COMMITTEE:</b>	<b>PERSONNEL COMMITTEE</b>
<b>DATE:</b>	<b>Friday, December 14, 2012      TIME: 2:00 P.M.</b>
<b>PLACE:</b>	<b>Room 213, Second Floor, West Square Building 505 Broadway, Baraboo, WI</b>

**REASON FOR MEETING:**                      **REGULAR**

- 1) Call to Order and Certify Compliance with Open Meetings Law.
- 2) Adopt Agenda.
- 3) Adopt minutes of previous meeting.
- 4) Communications.
- 5) Appearance by Charles Carlson, Carlson Dettmann Consulting.
- 6) Conservation, Planning & Zoning – Consideration of reclassification of Planner to Senior Planner.
- 7) Health Care Center – Consideration and of creation of two, part-time Dining Assistants (project positions).
- 8) Highway Department – Consideration of Resolution to Eliminate one, full-time Patrolperson and create one, full-time Skilled Laborer position outside the budget process.
- 9) Public Health - Consideration and discussion of extension of Environmental Health Manager project position.
- 10) Public Health – Consideration and discussion of creation of Environmental Health Technician-Sanitarian (project position).
- 11) Public Health – Consideration and discussion of internal promotion of Environmental Health Technician-Sanitarian.
- 12) Department Updates:
  - a. Interest Arbitration Decision
  - b. Classification and Compensation Update
  - c. Monthly Report
  - d. Review and Approval of Vouchers
  - e. Next Meeting
  - f. Adjournment

**COPIES TO:**

County Clerk B. Demars  
Administrative Coordinator K. Schauf  
Corporation Counsel T. Liebman  
Personnel Committee:            T. Meister/ P. Tollaksen/ H. Netzingner/S. Alexander/C. Held

Personnel Department, Accounting Department

<b>DATE NOTICE POSTED AND MAILED:</b>	<b>December 7, 2012</b>
<b>PREPARED BY:</b> Michelle Posewitz	<b>Personnel Department</b>

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.