SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: DATE: PLACE: PERSONNEL COMMITTEE Friday, January 11, 2013 TIME: 2:30 P.M. 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 meeting.
- 4) Communications.
- ADRC Consideration and discussion of travel request for staff member to attend the National Alliance of Information and Referral Systems Affiliate Council Meeting and Conference in Portland, Oregon.
- 6) ADRC Consideration and discussion of limited term employee request in excess of three months.
- 7) Conservation, Planning & Zoning Consideration of reclassification of Resource Conservationist position.
- 8) MIS Consideration and discussion of travel request for staff member to attend OnBase System Administration Training in Cleveland, Ohio.
- 9) Sheriff's Department Consideration and discussion of travel request for staff member to attend National Fire Academy Training in Emmitsburg, Maryland.
- 10) Sheriff's Department Consideration and discussion of market adjustments for Sergeant positions.
- 11) Department Updates:
 - a. Classification and Compensation Update
 - b. Monthly Report
 - c. Review and Approval of Vouchers
 - d. Next Meeting
 - e. Adjournment

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

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: January 8, 2013 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.