

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

COMMITTEE: **PERSONNEL COMMITTEE**
DATE: **Friday, January 11, 2013** **TIME: 2:30 P.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 Meetings Law.
- 2) Adopt Agenda.
- 3) Adopt minutes of previous meeting.
- 4) Communications.
- 5) 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) Health Care Center – Consideration and discussion of request to create a Casual Registered Nurse (RN) position.*
- 9) MIS – Consideration and discussion of travel request for staff member to attend OnBase System Administration Training in Cleveland, Ohio.
- 10) Sheriff's Department – Consideration and discussion of travel request for staff member to attend National Fire Academy Training in Emmitsburg, Maryland.
- 11) Sheriff's Department – Consideration and discussion of market adjustments for Sergeant positions.
- 12) 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. Netzing/S. Alexander/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: January 9, 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.