

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, February 15, 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) Sheriff's Department – Consideration and discussion of extension of Telecommunicator (Dispatch) limited term employees in excess of three months.
- 6) Midterm assessment – discussion of strategic issues.
- 7) Consideration and discussion of performance appraisal process.
- 8) Possible consideration and discussion of updates to Personnel Policies and Procedures.
- 9) 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: February 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.