

***Amended**

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

COMMITTEE:

PERSONNEL COMMITTEE

DATE:

Thursday, March 28, 2013 TIME: 12:30 P.M.

PLACE:

**County Board Gallery, Third 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) Public Comment.
- 6) Possible closed session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Presentations by firms for the Classification and Compensation Analysis:
 - Fox Lawson & Associates*
 - Waters Consulting Group*
 - Wipfli*
- 7) Reconvene in open session immediately following closed session.
- 8) Possible consideration of resolution recommending firm to conduct the Classification and Compensation Analysis.
- 9) Sheriff's Department – Request in accordance with SCCO §13.62, Multiple Employment Within the County.
- 10) Veterans – Consideration of travel request in excess of 300 miles for Veteran's Service Office staff to attend the National County Veterans Service Officer Association annual conference and training in Reno, Nevada, June 1-8, 2013.
- 11) Midterm assessment – discussion of strategic issues.
- 12) Department Updates:
 - a. Market Adjustment 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. Netzingner/S. Alexander/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED:

March 27, 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.