

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

COMMITTEE:

PERSONNEL COMMITTEE

DATE:

Friday, September 6, 2013 TIME: 2:00 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) Public comment.
- 5) Communications.
- 6) Possible consideration of resolution authorizing the Sauk County Highway Department to eliminate one, full-time Commercial Truck Driver and create one, full-time Skilled Laborer position outside the budget process.
- 7) Public Health – Consideration of travel request in excess of 300 miles for staff member to attend National Radon Conference in Springfield, Illinois.
- 8) Public Health – Consideration of extension of Program Assistant (limited term employee).
- 9) Public Health – Consideration of extension of PH Project Manager (limited term employee).
- 10) Public Health – Consideration of extension of PH Technician (project position).
- 11) Public Health – Consideration of extension of Financial Analyst (project position).
- 12) Public Health – Consideration of extension of Environmental Health (project positions - EH Manager, EH Technicians, Program Assistant).
- 13) Sheriff's Department – Consideration of travel request in excess of 300 miles for staff member to attend K9 training in Spring Hope, North Carolina.
- 14) Possible consideration and discussion of change of voluntary Short Term Disability providers.
- 15) Department Updates:
 - a. ACA/Health Insurance Updates
 - 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:

August 30, 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.