

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Tuesday, August 13, 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) MIS – Consideration and discussion of updates to the Social Media Policy.
- 7) MIS – Consideration and discussion of Mobile Device Policy.
- 8) Public Health – Consideration and discussion of creation of .25 FTE Dental Hygienist (project position).
- 9) Sheriff's Department – Consideration and discussion of extension of Dispatch limited term employee in excess of three months.
- 10) Consideration of Personnel Department 2014 budget.
- 11) Consideration and discussion of internal promotion of Administrative Analyst position.
- 12) Department Updates:
  - a. ACA Updates
  - b. Negotiations Update
  - c. Monthly Report
  - d. Review and Approval of Vouchers
  - e. Next Meeting
  - f. 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 7, 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.