

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
June 14, 2013 – Room 213, West Square Building**

MEMBERS PRESENT: T. Meister, S. Alexander, C. Held, H. Netzing

EXCUSED: P. Tollaksen

OTHERS PRESENT: M. Posewitz, K. Schauf

ORDER OF BUSINESS. The meeting was called to order by Meister at 1:30 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by H. Netzing, second by C. Held, to adopt the agenda. **Motion carried.**

MINUTES. Motion by S. Alexander, second by C. Held, to approve the May 10, 2013, regular business meeting minutes as sent. **Motion carried.**

PUBLIC COMMENT. None

COMMUNICATIONS. None

CONSIDERATION AND DISCUSSION OF 2014 MISSION, VISION and GOALS. M. Posewitz presented information regarding Mission, Vision and Goals for 2014. Implementation of the classification and compensation analysis, health insurance renewal (ACA), labor issues and other employment related initiatives would be of continued importance. Motion by H. Netzing, second by T. Meister, to the 2014 Mission, Vision and Goals. **Motion carried.**

DEPARTMENTAL UPDATE. M. Posewitz distributed the monthly activity report including meetings, recruitments, terminations, labor activities, EAP utilization and benefits information. There will be carry forward requests for Section 125 forfeitures, classification and compensation analysis and MIS projects. Posewitz presented the Committee with the monthly unemployment statistics and wellness program initiatives. The recent interest arbitration decision was also discussed; the item does not require Board action since the decision of the arbitrator is binding. Motion by H. Netzing, second by P. Tollaksen, to approve monthly report and pay invoices in the amount of \$1878. **Motion carried.**

Motion by S. Alexander, second by H. Netzing, to adjourn until July 12, at 1:30 p.m. for regular business meeting. **Motion carried.**

MEETING ADJOURNED AT 2:32 P.M.

Respectfully submitted,

Signed by: Carol Held, Secretary