

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, October 11, 2013 **TIME:** 1:30 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) Public comment.
- 5) Communications.
- 6) Consideration of resolution authorizing the Sauk County Highway Department to eliminate one, full-time ~~Commercial Truck Driver~~ Patrolman 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 Accreditation Training in Washington, D. C.
- 8) Consideration of creation of interim ADRC Director (project position).
- 9) Consideration of internal promotion of interim ADRC Director (project position).
- 10) Sheriff's Department – Consideration of internal transfer/promotion of Clerk position.*
- 11) Possible consideration of resolution establishing the 2014 Health Insurance Program.
- 12) 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: October 9, 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.