

**SAUK COUNTY BOARD OF SUPERVISORS
PERSONNEL COMMITTEE MINUTES - REGULAR MEETING
October 15, 2013 – UW Extension Conference Room, West Square Building**

MEMBERS PRESENT: T. Meister, P. Tollaksen, S. Alexander, M. Krueger

EXCUSED: C. Held; H. Netzinger

OTHERS PRESENT: M. Posewitz

ORDER OF BUSINESS. The meeting was called to order by Meister at 5:45 P.M. and was certified to be in compliance with the Open Meetings Law.

AGENDA. Motion by P. Tollaksen, second by M. Krueger, to adopt the agenda. **Motion carried.**

PUBLIC COMMENT. None

COMMUNICATIONS. None

HEALTH INSURANCE RESOLUTION. Motion by P. Tollaksen, second by T. Meister, to remove resolution number 70-2013, from consideration pending additional information from Dean Health Plan as requested by the Personnel Committee. **Motion carried.**

Motion by S. Alexander, second by P. Tollaksen, to adjourn until Tuesday, October 22, 2013, at 3:30 p.m. for special business meeting. **Motion carried.**

MEETING ADJOURNED AT 5:55 P.M.

Respectfully submitted,

Signed by: Carol Held, Secretary