

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: JOINT MEETING OF FINANCE and PERSONNEL COMMITTEES

A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both Executive & Legislative and Finance committees.

DATE: Wednesday, March 12, 2014

TIME: 1:30 p.m.

**PLACE: County Board Gallery, West Square Building
505 Broadway, Baraboo, WI 53913**

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda.
4. Public Comment.
5. Consideration of Resolution authorizing the Treasurer/Real Property Lister Department to create one, full-time (1.0) FTE Accounting Assistant outside the 2014 Budget Process.
6. Consideration of Elected Officials' pay plan for the 2015-2018 (Clerk of Courts, Sheriff, Coroner) term of office.
7. Adjournment.

Immediately following the adjournment of the joint committee meeting, the Personnel Committee will reconvene for their regular business meeting separately in the County Board Gallery. It is estimated that this will be at 2:00 p.m., however the exact time may vary.

COPIES TO:

Bychinski	Fordham	Lombard	Lane	Wenzel
Meister	Tollaksen	Held	Netzinger	Alexander
County Clerk	Beghin	Schauf	Posewitz	Horkan

DATE NOTICE MAILED:

March 5, 2014

PREPARED BY:

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.