

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: June 13, 2014 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) Communications.
- 5) Accounting – Consideration and discussion of internal promotion of Accounting Supervisor position.
- 6) ADRC – Consideration of extension of Program Specialist (limited term employee).
- 7) MIS – Consideration of travel request in excess of 300 miles for staff members to attend the National ESRI Conference in San Diego, California.
- 8) MIS – Consideration and discussion of internal promotion of Support Technician.
- 9) Public Health – Consideration and discussion of creation of Nutritionist project position.
- 10) Sheriff's Department – Consideration and discussion of internal promotion of Field Services Captain.
- 11) Sheriff's Department – Consideration and discussion of internal promotion of Chief Deputy.
- 12) Discussion and consideration of program review form (mission, vision goals) for 2015.
- 13) Department Updates:
 - a. ACA Updates
 - b. Classification/Compensation 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/ M. Dent/ H. Netzingner/A. Lombard/C. Held

Personnel Department, Accounting Department

DATE NOTICE POSTED AND MAILED: June 6, 2014
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.