

**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: Friday, September 05, 2014

TIME: 2:00 p.m. *This meeting will begin immediately after the 1:00 p.m. Finance Committee meeting.*

**PLACE: Room 213, 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. Discussion and Consideration of the Regional Conservation Partnership Program to be administered by the Conservation, Planning and Zoning Department.
6. Consideration of Resolution authorizing the Health Care Center to eliminate one, full time (1.0) FTE and one, part time (0.7) PT Dietary Assistant, and create two, full-time (2.0) FTE Cook's outside the 2014 Budget Process.
7. Consideration of a resolution Authorizing The Sauk County Health Care Center To Eliminate One, Full-Time (1.00 FTE) Receptionist Position, And Create One Full-Time (1.00 FTE) Billing Specialist Position Outside Of The Budget Process.
8. Initial discussion of the position requests associated with the compilation of the 2015 budget.
9. 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	Krueger	Czuprynko
Meister	Dent	Netzinger	Held	
County Clerk	Beghin	Schauf	Posewitz	Horkan

DATE NOTICE MAILED:

September 3, 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.