

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

**COMMITTEE:** PERSONNEL COMMITTEE  
**DATE:** Friday, December 12, 2014 **TIME:** 2:30 P.M. \*\*  
**PLACE:** Room 213, 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) Conservation, Planning & Zoning – Consideration of wage increase for summer intern positions.
- 6) Coroner – Consideration of wage increase for Deputy Coroners.
- 7) EMBS – Consideration of extension of Maintenance Technician limited term employee.
- 8) EMBS – Consideration of internal promotion for Maintenance Technician position.
- 9) Public Health – Consideration of internal promotion for Health Educator position.
- 10) UW Extension – Consideration of wage increase for Summer Agent position
- 11) Consideration and discussion of performance appraisal system/documentation.
- 12) Department Updates:
  - a. Policy Updates
  - b. Wellness 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: December 9, 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.