

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

COMMITTEE:

PERSONNEL COMMITTEE

DATE:

Friday, January 16, 2015

TIME: 2:00 P.M.

PLACE:

**County Board Gallery, Third 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) Public Comment.
- 5) Communications.
- 6) ADRC - Consideration of internal promotion of Program Coordinator.
- 7) Highway – Consideration and discussion of reclassification of positions to Skilled Heavy Equipment Operator.
- 8) Highway – Consideration of internal promotion of Assistant Shop Supervisor.
- 9) Highway – Consideration of internal promotions of 2.0 Patrol Superintendents.
- 10) Human Services – Consideration and discussion of internal promotion of ES Assistant Supervisor.
- 11) Human Services – Consideration and discussion of internal promotion of ES Leadworker.
- 12) Human Services – Consideration and discussion of reclassification of Administrative Support position.
- 13) MIS – Consideration and discussion of Social Media Policy.
- 14) Public Health – Consideration of FTE change for Public Health Educator.
- 15) Public Health – Consideration of travel request in excess of 300 miles for two staff members to attend the Public Health Preparedness Summit in Atlanta, Georgia.
- 16) Sheriff's Department – Consideration of travel request in excess of 300 miles for staff member to attend National Police Memorials Week in Washington D.C.
- 17) Discussion of Classification and Compensation Analysis.
 - a. Review
 - b. Next Steps
- 18) Department Updates:
 - a. Policy Updates
 - b. Staffing Update
 - c. Wellness Update
 - d. Monthly Report
 - e. Review and Approval of Vouchers
 - f. Next Meeting
 - g. 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:

January 12, 2015

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.