

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, August 8, 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) Sheriff's Department – Consideration and discussion of rate increase for Prisoner Transport.
- 6) Sheriff's Department – Consideration and discussion of extension of Drug Coordinator (project position).
- 7) Consideration and discussion of program review for 2015 budget.*
- 8) Department Updates:
 - a. Budget
 - b. ACA Updates
 - c. Classification/Compensation 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: August 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.