

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, September 5, 2014 **TIME:** 3:00 P.M.
PLACE: Room 213, Second Floor, West Square Building
505 Broadway, Baraboo, WI

*** Will begin immediately after the Joint Personnel/Finance meeting adjourns**

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) Consideration of a GIS Analyst LTE through December 31, 2015 *
- 6) Consideration of an extended leave of absence, Health Care Center.
- 7) Consideration and discussion of the creation of a limited term Highway employee: Janitor / Night dispatch.
- 8) Consideration of an internal promotion: Health Care Center, Environmental Services Supervisor.
- 9) 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: September 3, 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.