

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, February 13, 2015 **TIME:** 1:30 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) Consideration of resolution designating an Information Security Officer and Establishing an Information Security Team.
- 7) MIS – Consideration of travel request in excess of 300 miles to send MIS staff to the ESRI User Conference in San Diego, California.
- 8) Health Care Center - Consideration of internal promotion of Billing Specialist.
- 9) Health Care Center – Consideration of internal promotion of Nurse Supervisors.
- 10) Health Care Center – Consideration of internal promotion of Cooks.
- 11) Health Care Center – Consideration of retitling of Restorative CNA position.
- 12) Human Services – Consideration of wage rate for Administrative Support position.
- 13) Possible closed session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Collective Bargaining.
- 14) Reconvene in open session immediately following closed session.
- 15) Possible consideration of Resolution Ratifying the 2014-2015 Collective Bargaining Agreement between Sauk County and the Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.
- 16) Possible Discussion of Classification and Compensation Analysis.
 - a. Review
 - b. Next Steps
- 17) Discussion and consideration of strategic issues.
- 18) 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: February 9, 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.