

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

COMMITTEE: PERSONNEL COMMITTEE
DATE: Friday, April 10, 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) EMBS – Consideration and discussion of reclassification of vacant Administrative Support position.
- 7) Health Care Center – Consideration and discussion of reclassification of vacant LPN position.
- 8) Human Services – Consideration of Out of Class pay request for the Community Support Program.
- 9) Public Health – Consideration of travel request in excess of 300 miles for staff member to attend the Nurse Family Partnership Unit 4 Training at the National Education Center in Denver, Colorado.
- 10) Possible discussion and consideration of strategic issues.
- 11) Closed session pursuant to Wis. Stats. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance appraisal of Personnel Director.
- 12) Reconvene in open session immediately following closed session.
- 13) Department Updates:
 - a. Parks Department
 - b. Policy Updates
 - 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: April 1, 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.