

**\*Amended**  
**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) Highway – Consideration and discussion of four day workweek.\*
- 9) Human Services – Consideration of Out of Class pay request for the Community Support Program.
- 10) 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.
- 11) Possible discussion and consideration of strategic issues.
- 12) 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.
- 13) Reconvene in open session immediately following closed session.
- 14) Department Updates:
  - a. Parks Department
  - b. Carryover requests\*
  - c. Policy Updates
  - d. Wellness Update
  - e. Monthly Report
  - f. Review and Approval of Vouchers
  - g. Next Meeting
  - h. 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 8, 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.